

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, November 11, 2019
Administration Building
A G E N D A**

I. Call to Order

II. Roll Call

C. Burney, A. Clark, J. Marasco, A. Parks, R. Vokt, N. Rogic-Greufe

III. Notices:

Open Meetings Act - The Board of Education makes available at least one current copy of the Open Meetings Act posted in the meeting room at a location accessible to members of the public. The Act is posted on the east wall of the board meeting room.

Instructions for those who wish to speak during citizen comment time: The Board of Education recognizes the importance of citizen participation in school district matters. In order to assure citizens are heard and board meetings are conducted efficiently and in an organized manner, the board shall set time aside for citizen participation at all regular monthly board meetings. To address the board, citizens must provide their name and address on the sign-in sheet immediately upon entering the meeting, and when called, come forward to the table situated immediately in front of the board. Citizens may speak only one time and must limit comments to five (5) minutes or less if there are several members of the public present to speak. If you are planning to speak about a personnel or student matter involving an individual, please understand that board policies require that such concerns initially be directed to the administration for consideration. Board members will generally not respond to any questions you ask or comments you may make about individual staff members or students. You are cautioned that slanderous comments are not protected just because they are made at a board meeting. Please remember this is a public meeting for the conduct of the business of the Board of Education. Offensive language, personal attacks and hostile conduct will not be tolerated. The Board President may order persons who are disorderly to be removed from the meeting. Recording of the meeting is allowed, except for executive (closed) sessions, provided that the Board President is notified and that the recording device does not interfere with the meeting. (Policy 204.12)

IV. Citizen Comments: (Not to exceed 5 minutes per individual or 15 minutes per topic)

A. Citizen Comments (Please sign-in prior to addressing the Board of Education)

V. Monthly Reports:

- A. Good News Report
- B. EHS & ESHS Student Council Reports
- C. Other

VI. Consent Agenda

(Note: Items on the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items at the meeting unless a board member requests an item to be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, October 14, 2019 at 6:30 PM Regular Meeting
- C. Presentation of November bills for approval and payment

VII. Items Removed From the Consent Agenda for Separate Action

- A.
- B.

VIII. Public Policy Hearing (President will open the floor for public comment)

This annual hearing is to allow public comment on the District's compliance to Neb. Stat. 79-724 regarding American Civics.

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNUAL PUBLIC HEARING FOR THE BOARD COMMITTEE ON AMERICAN CIVICS
Monday, November 11, 2019
AGENDA**

- I. Call to Order:
- II. Roll Call: J. Marasco, C. Burney, A. Clark, A. Parks, R. Vokt, N. Rogic-Greufe
- III. Business:
 - A. Consideration of and public comment on the American Civics Curriculum as required by Neb. Stat. 79-724; C. Gray will give a brief report on the status of American Civics curriculum.
- IV. Adjourn and reconvene Regular Board Meeting

IX. Business Items (Action Requested)

- A. 2018-19 Audit Report – CFO Pam Roth
 - 1. Acknowledge Receipt of Audit
- B. Buildings and Grounds Report and Recommendation – C. Burney and R. Lindquist
 - 1. Consider bids to purchase playground equipment at Woodbrook Elementary School and the Blue Sage Preschool addition

X. Reports/Discussion Items:

- A. ACT Report – Assoc. Supt. C. Gray
- B. Upcoming Board Events

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, December 9, 2019, at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Additionally, The bi-annual Board/Administration Workshop will be held on Monday, November 25th at 2:00 PM in the Teacher Training Conference Center.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, November 11, 2019.

IV. Citizen Comments – As of Friday, November 8, 2019, no member of the public has requested to address the board.

V. Monthly Reports – The Board will receive a “Good News Report” and reports from the student council representatives from both high schools.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, October 14, 2019 6:30 PM Regular Board meeting.

VIII. Policy Hearing – The Board may receive public comment on the District’s compliance to Neb. Stat. 79-724 regarding American Civics.

IX. Business Items

A. 2018-19 Audit Report - On behalf of the district, the auditors have submitted the 2018-2019 audit, and other reports as applicable, to the Nebraska Department of Education and Auditor of Public Accounts. A summary of the audit will be presented during the regular board meeting.

B. Buildings and Grounds Report and Recommendation(s) – C. Burney and R. Lindquist will ask the Board to consider awarding the selected bid to purchase playground equipment for Woodbrook Elementary School and the Blue Sage Preschool addition.

X. Reports/Discussion Items

A. State of the Schools Report – Associate Superintendent C. Gray will present on District academic performance.

B. Upcoming Board Member Events – The Board will confirm upcoming events and set dates for necessary committee meetings including the Board/Administrator Workshop on Monday, November 25th from 2:00 to 4:30.