

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING  
6:30 PM  
Monday, June 8, 2020  
Administration Building  
AGENDA**

**Note:** Please note that for this meeting of the Elkhorn Public Schools Board of Education, Board members will connect online via Zoom, and the meeting will be live-streamed for public viewing. If any member of the public wishes to make public comment during public comment portion of the meeting or does not have at-home access to view the live stream of the meeting, the Elkhorn Public Schools Administration Office will be open to provide these in-person opportunities. Individuals who opt to pursue the in-person opportunities at the Administration Office will be required to abide by social distancing guidelines by maintaining appropriate distances and being seated in groups of 25 people or less. The live-stream link will be posted online at [www.elkhornweb.org](http://www.elkhornweb.org) at 6:00 PM on Monday, June 8, 2020.

**I. Call to Order**

**II. Roll Call**

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

**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. 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, May 11, 2020 6:30 PM Regular Meeting
- C. Presentation of June bills for approval and payment

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**VII. Items Removed from the Consent Agenda for Separate Action**

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**VIII. Business Items (Action Required)**

- A. Personnel Report and Recommendation(s) – D. Pechous
  - a. Consider Resignation(s)
  - b. Consider Appointment(s)
  - c. Middle School #5 Core Team
- B. Policy Committee Report and Recommendations – A. Clark
- C. Curriculum and American Civics Committee Report and Recommendations – A. Parks
- D. Attendance Boundaries – A. Doerr
- E. Breakfast and Lunch Prices – R. Lindquist
- F. Negotiations Committee Report and Recommendation – President Marasco

**IX. Reports/Discussion Items:**

- A. Preliminary Budget Development Presentation – P. Roth
- B. Construction Update – Ex. Dir. R. Lindquist

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**NEXT MEETING – The next regular meeting of the board is scheduled for Monday, July 6, 2020 at 6:30 PM, in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022.**

**NOTE:** The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, June 8, 2020.

**IV. Citizen Comments** – The Board allows 5 minutes per person and a total of 15 minutes per topic during the public comment section of their meeting.

**V. Monthly Reports** – The Board will receive a “Good News Report.”

**VI. Consent Agenda** - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, May 11, 2020 6:30 PM Regular Board Meeting, June bills as presented.

### **VIII. Business Items**

- A. Personnel Report and Recommendations** – Ex. Director Don Pechous will recommend appointments and resignations. Also, the Core Team for Middle School # 5 will be announced.
- B. Policy Committee Report and Recommendations** – Committee Chair A. Clark will provide an update to the Board on a recent committee meeting and request Board approval on policy and handbook updates. A carry over motion will be considered for a Board vote.
- C. Curriculum and American Civics Committee Report and Recommendations** – Committee Chair A. Parks will provide an update to the Board on a recent committee meeting and request Board approval on teacher replacement computers and replacement student Chromebooks.
- D. Attendance Boundaries** – Ex. Dir. A. Doerr will ask the Board to consider moving a new sub-division called Flanagan Point to Woodbrook Elementary in 2020-21 and Middle School #5 in 2021-22 due to enrollment growth at Sagewood Elementary and Grandview Middle School. Flanagan Point is in the preliminary stages of development and there are no students there yet.
- E. Breakfast and Lunch Prices** – Ex. Dir. R. Lindquist will request Board consideration for breakfast and lunch prices for the 2020-21 school year.
- F. Negotiations Committee Report and Recommendation** – President John Marasco request the Board consider a three-year superintendent contract.

### **IX. Reports/Discussion Items**

- A. Preliminary 2020-21 Budget Development Presentation** – CFO P. Roth will give a preliminary budget presentation so planning can continue this summer.
- B. Construction Update** – Ex. Dir. R. Lindquist will provide a brief update on construction at Elkhorn North HS and Woodbrook Elementary.