

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, February 8, 2021
Teacher Training Conference Center
AGENDA

I. Call to Order

II. Roll Call

C. Burney, A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, 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. Additionally, advanced notice of the Board meeting was published in the Douglas County Post-Gazette on January 20, 2021.

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, ENHS, & 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, January 11, 2021 6:30 PM Regular Meeting
- C. Presentation of February bills for approval and payment

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. Early Retirement Incentive Program Applications
 - c. Consider Appointment(s)
- B. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds – P. Roth

IX. Reports/Discussion Items:

- A. Construction Update – R. Lindquist

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, March 8, 2021 at 6:30 PM, in the Teacher Training Conference Center, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, February 8, 2021.

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” and reports from the student council representatives from all three high schools.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, January 11, 2021 6:30 PM Regular Board Meeting and February bills as presented.

VIII. Business Items

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous will recommend appointments and resignations. Additionally, we have applications for Early Retirement Incentive Program (ERIP).
- B. Resolution Authorizing the Issuance, Sale, and Delivery of General Obligation School Bonds** – CFO Pam Roth will recommend Board approval of a resolution authorizing the issuance, sale, and delivery of general obligation school bonds in an aggregate principal amount not to exceed \$17,980,000 and related matters.

IX. Reports/Discussion Items

- A. Construction Update** – Ex. Dir. R. Lindquist and a representative from Prairie Construction will be present to discuss progress on the construction of Elkhorn North Ridge Middle School.