

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Monday, December 13, 2021
Teacher Training Conference Center
A G E N D A

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 in the board meeting room. Additionally, advanced notice of the Board meeting was published in the Douglas County Post-Gazette on November 17, 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, November 8, 2021 Regular Meeting and November 22, 2021 Board/Administrator Workshop
- C. Presentation of December bills for approval and payment

VII. Items Removed from the Consent Agenda for Separate Action

- A. _____
- B. _____

VIII. Business Items (Action Requested)

- A. Personnel Report and Recommendations – D. Pechous
 - a. Consider Resignations, Release of Contract Requests, and Appointments.
- B. Early Graduation Request – Principal M. Kalvoda
- C. Land Purchase Agreement – R. Lindquist
 - a. Consider Purchase Agreement to Buy Land for a Possible Future Elementary School
- D. Roofing Project – R. Lindquist
 - a. Consider Roofing Project
- E. Curriculum and American Civics Committee Report – A. Parks and C. Gray
 - a. Consider staffing additions for the 2022-23 school year
- F. Audit Report for 2020-21 – H. Shepard
- G. Closed Session – A. Parks and B. Habrock

IX. Reports/Discussion/Informational Items

- A. Achievement Report – C. Gray

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, January 10, 2021, at 6:30 PM, at the Board Room of the Teacher Training Workshop Center, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, December 13, 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, October 11, 2021 Regular Meeting and November bills as presented.
- VIII. Business Items**
 - A. Personnel Report and Recommendation** – D. Pechous will request that the Board consider appointments and resignations.
 - B. Early Graduation Requests** – Principal M. Kalvoda will recommend an early graduation request for 2021-22.
 - C. Land Purchase Agreement** – R. Lindquist will ask the Board to consider purchase agreement to buy land for a possible future elementary school.
 - D. Roofing Project** – R. Lindquist will ask the Board to consider a bid for roofing projects at Skyline, Fire Ridge and Manchester Elementary
 - E. Curriculum and American Civics Committee Report and Recommendations** – A. Parks and C. Gray will request Board approval for staff additions for the 2022-23 school year in response to student enrollment growth.
 - F. Audit Report for 2020-21** – On behalf of the district, the auditors have submitted the 2020-2021 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 by H. Shepard during the Regular Board Meeting.
 - G. Closed Session** – President A. Parks and Supt. B. Habrock will request the Board consider a closed session. Policy 204.06 allows the Board to enter into closed session for reasons including, strategy sessions with respect to collective bargaining, real estate purchases, personnel, or litigation. The Board will consider entering a closed session to discuss personnel. During a closed session no action will be taken by the Board, and all discussion will be limited to the announced reason(s) for entering the closed session. Following the closed session, the Board will reconvene before adjournment.
- IX. Reports/Discussion/Informational Items**
 - A. Achievement Report** – C. Gray will provide an update on student achievement in the district.