

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR MEETING - 6:30 PM  
Monday, July 11, 2016  
Administration Building  
A G E N D A**

**I. Call to Order**

**II. Roll Call**

J. Marasco, A. Parks, S. Zingler, A. Clark, R. Riggle, C. Burney

**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)

**V. Monthly Reports:**

A. Good News Report

B. Other

## Board Meeting Agenda, July 11, 2016, Pg. 2

### 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, June 6, 2016 6:30 PM Regular Meeting
- C. Presentation of July bills for approval and payment

**(NOTE: Additional Temporary Non-resident requests may be presented at the meeting)**

### VII. Items Removed From the Consent Agenda for Separate Action

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

### VIII. Business Items (Action Requested)

- A. Personnel Report and Recommendation(s) – Supt. S. Baker
  - 1. Consider Contract Release(s)
  - 2. Consider Appointment(s) Recommendations
  - 3. Personnel Update
- B. Buildings & Grounds Committee Report and Recommendations – Supt. S. Baker and Committee Chair C. Burney
  - 1. Consider Purchase Agreement for Elementary School Site
  - 2. Consider Color Scheme for Elementary School #11
- C. Curriculum Committee Report and Recommendations – Supt. S. Baker, Associate Supt. C. Gray and Committee Chair R. Riggle
  - 1. Consider Strategic Plan Objectives
- D. Policy Committee Report and Recommendations – Supt. S. Baker, and Committee Chair A. Clark
  - 1. Consider Adoption and Revision to Board Policies

### IX. Reports/Discussion Items:

- A. Preliminary 2016-17 Budget Report – Supt. S. Baker and Exec. Dir. of Business and Finance P. Roth
- B. Bond Issue Projects Report – Dir. of Business Support Services R. Lindquist
- C. Jump Start and Kindergarten 101– Assoc. Supt. C. Gray and Principal J. Peterson
- D. Upcoming Board Member Events – All
- E. Other

**Board Meeting Agenda, July 11, 2016, Pg. 3**

**NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, August 8, 2016, 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, July 11, 2016.

**IV. Citizen Comments** – As of Friday, July 8, 2016, no member of the public has requested to address the Board.

**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, June 6, 2016 6:30 PM Regular Meeting and July bills as presented.

**VIII. Business Items**

**A. Personnel Report and Recommendations** – Supt. S. Baker will request the Board takes action to consider any certificated staff release(s) from contract and new staff appointment(s).

**B. Buildings & Grounds Committee Report and Recommendations** – The B&G Committee will recommend the purchase of a school site for elementary school #11. Plans are to open this school for the 2018-19 school year. The Committee will also recommend approval of the color scheme for elementary school #11.

**C. Curriculum Committee Report and Recommendations** – The Curriculum Committee will recommend the adoption of revised Strategic Planning Goals.

**D. Policy Committee Report and Recommendations** – The Policy Committee will recommend the adoption with minor revisions to the 100 and 200 Series Board Policies.

**IX. Reports/Discussion Items**

**A. Preliminary 2016-17 Budget Report** – Supt. S. Baker and Exec. Dir. of Business and Finance P. Roth will provide a report on the preliminary budget for the 2016-17 fiscal year. A public budget hearing is scheduled for September 12, 2016 at 6:00 PM.

**D. Bond Issue Projects Report** – The Board will receive a progress report from Dir. of Business Support Services R. Lindquist for 2014 Bond Issue Projects.

**E. Jump Start and Kindergarten 101 Report** – Assoc. Supt. C. Gray and Principal J. Peterson will present a report on the Jump Start and Kindergarten 1010 Programs for 2016.

**F. Upcoming Board Member Events** – The Board will confirm upcoming events and set dates for necessary committee meetings.

**E. Other** –