

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, December 12, 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. EHS & ESHS Student Council Reports
- C. Other

Board Meeting Agenda, December 12, 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, November 14, 2016 6:30 PM Regular Meeting and the Monday, November 28, 2016 3:30 PM 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 Proposals – Supt. S. Baker and J. Marasco
 - 1. Consider approval of new Superintendent Contract – J. Marasco
 - 2. Consider resignation(s) – Supt. S. Baker
- B. Curriculum Committee Report and Recommendations – R. Riggle
 - 1. Personnel Proposals for 2017-18
 - 2. UNMC High School Alliance Participation Status
- C. Other -

IX. Reports/Discussion Items:

- A. Accountability for a Quality Education System, Today and Tomorrow (AQuESTT) Update – Assoc. Supt. C. Gray
- B. District Organization Chart Presentation – Asst. Supt. B. Habrock
- C. Annual Superintendent Appraisal – Supt. S. Baker
- D. Annual Board Self-Evaluation Process – Supt. S. Baker
- E. Board Events – Set Dates for Upcoming Committee Meetings: Regular Board Meeting – January 9, 2017, GNSA Meeting Schedule – Wednesdays at 9:30 AM – January 18, February 15, March 15, April 19 and May 17. School Visitations – January 30 and March 6.

Board Meeting Agenda, December 12, 2016, Pg. 3

NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, January 9, 2017, 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, December 12, 2016.

IV. Citizen Comments – As of Friday, December 9, 2016, no member of the public has requested to address the Board.

V. Monthly Reports – The Board will receive a “Good News Report” and updates from high school student council officers.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, November 14, 2016 6:30 PM Regular Meeting, Monday, November 28, 2016 3:30 PM Board/Administrator Workshop, and December bills as presented.

VIII.A. Personnel - President J. Marasco will recommend the approval of a contract for Superintendent Elect Dr. Bary Habrock, and Supt. S. Baker will recommend Board approval of resignation(s) effective at the end of the 2016-17 school year.

VIII.B. Curriculum Committee Report and Recommendations – Committee Chair R. Riggle, Assoc. Supt. C. Gray and Supt. S. Baker will recommend the Board approve Personnel Proposals for 2017-18 and the Board will discuss and consider action regarding future participation in the UNMC High School Alliance program.

IX.A. Accountability for a Quality Education System, Today and Tomorrow (AQuESTT) – The Board will receive a report on AQuESTT from Assoc. Supt. C. Gray.

IX.B. District Organization Chart Presentation – Asst. Supt. B. Habrock will present an Organization Chart with proposed changes beginning in the 2017-18 school year.

IX.C. Annual Superintendent Evaluation – The Board will discuss the annual appraisal process of Supt. S. Baker

IX.D. Annual Board Self Evaluation – The Board will discuss the process for their annual self-evaluation.

IX. E. Board Events – The Board will confirm upcoming events and set dates.