

**ELKHORN PUBLIC SCHOOLS
MINUTES OF BOARD OF EDUCATION
SPECIAL BOARD MEETING & PUBLIC LAND HEARING
December 19, 2016**

A special meeting of the Elkhorn Public Schools Board of Education was called to order at 8:00 am. Members present: J. Marasco, A. Clark, R. Riggle, C. Burney, A. Parks and S. Zingler. Board President J. Marasco noted that the meeting was governed by the Open Meetings Act, a copy of which is posted on the east wall of the Board Room.

It was moved by A. Clark seconded by R. Riggle to approve the acquisition of approximately 43.5 acres of property more or less by the eminent domain authority of the District pursuant to 79-1095, which consists as follows: Briefly described as the irregular north 43.5 acres, more or less, in the West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 4, Township 15, Range 11 in Douglas County Nebraska to be more specifically provided for in an actual survey to be conducted as provided by law to provide the actual meets and bounds for said parcel. I further move that the Superintendent of the Elkhorn Public Schools and District Counsel be authorized and directed to enter into good faith negotiations as required by law and is authorized by the Board to make and receive such offers with the land owner or designated representative.

Vote: J. Marasco – yes, R. Riggle – yes, A. Clark – yes, A. Parks - yes, C. Burney – yes, S. Zingler – yes. Motion Carried.

Board President J. Marasco adjourned the meeting at 8:18 am. The next regular meeting of the Board will be at 6:30 pm on Monday, January 9, 2017. The meeting will be held in the Board Room of the Administration Building, 20650 Glenn Street, Elkhorn, NE 68022. Such meeting shall be open to the public and an agenda will be available prior to the meeting at the Superintendent's Office.