

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING - 6:30 PM
Monday, April 10, 2017
Administration Building
A G E N D A**

I. Call to Order

II. Roll Call

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

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 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

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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 removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, March 13, 2017 6:30 PM Regular Meeting
- C. Presentation of April 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 Recommendation(s) – Supt. S. Baker and Director of Personnel D. Pechous
 - 1. Consider Retirements/Resignations
 - 2. Consider Appointment Recommendations
 - 3. Personnel Update - Blue Sage Elementary School Principal Appointment
- B. Policy Committee Report and Recommendations – Supt. S. Baker and A. Clark
- C. Negotiations Committee Report and Recommendations – S. Baker and J. Marasco

IX. Reports/Discussion Items:

- A. Upcoming Board Member Events – All
 - April 24, 3:30 PM Board/Administrator Workshop
 - May 21, 1:30 ESHS Graduation/4:00 EHS Graduation
 - August Board Meeting Date Discussion
- B. Other

NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, May 8, 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, April 10, 2017.

IV. Citizen Comments – As of Friday, April 7, 2017, no member of the public has requested to address the Board.

V. Monthly Reports – The Board will receive a “Good News Report” and a report on activities from EHS and ESHS Student Council representatives.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, March 13, 2017 Regular Board Meeting and April bills as presented.

VIII. Business Items

A. Personnel Report and Recommendations – Supt. S. Baker and Director of Personnel D. Pechous will request the Board takes action to approve resignations and the appointments of new certified staff. Supt. S. Baker will announce the appointment of the Blue Sage Elementary School Principal (scheduled to open in the fall of 2018).

B. Policy Committee Report and Recommendations – Asst. Supt. S. Baker and Committee Chair A. Clark will recommend changes to Policy 402.09 (Credit Cards), 1007.09 (Federal Government), 402.06 (Employee Records), 502.02 (Nonresident and Homeless Student), 506.02 (Student Directory), 504.11 (Initiations, Hazing, Secret Clubs and Outside Organizations), 507.14 (Return to Learn from Cancer), 604.07 (Title I Parental and Family Involvement-New Policy), 507.13 (Internet Safety), 507.07 (Asthma Protocol) and 202.02 (Board Member Conflict of Interest). A motion was made and seconded at the March 13, 2017 Regular Meeting and held over for vote at the April 10, 2017 Regular Meeting.

Supt. S. Baker and Committee Chair A. Clark will recommend changes to Policies 802.08 (Meal Charge), 301.01 (Administrative Team), 301.03 (Line and Staff Relationship), 301.04 (Communication Channels), 302.02 (Superintendent Contract and Contract Non-renewal), 302.08 (Superintendent Consulting/Outside Employment), 303.01 (Administrator Positions), 303.03 (Administrator Contract and Contract Non-renewal), 303.05 (Administrator Duties and Job Descriptions), 303.06 (Administrator Appraisal), 303.09 (Administrator Consulting/Outside Employment), 303.10 (Administrator Retention Incentive Program (ARIP)), 304.01 (Administrator Regulations and Handbooks) and 305.01 (Administrator Code of Ethics) as recommended by the Administration and Policy Committee. A motion will be held over for vote at the May 8, 2017 Regular Meeting of the Board.

B. Negotiations Committee Report and Recommendations - Supt. S. Baker and Committee Chair J. Marasco will recommend adjustments to the salary and benefit packages for District Support Staff and Administrators for the 2017-18 school year.

IX. Reports/Discussion Items

A. Upcoming Board Member Events – The Board will discuss upcoming events and schedule necessary committee meetings.