

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
Monday, June 5, 2017
Administration Building
A G E N D A**

I. Call to Order

II. Roll Call

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

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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 to be removed from the agenda for separate action.)

- A. Approval of Agenda
- B. Approval of Minutes of the Monday, May 8, 2017 6:30 PM Regular Meeting

- C. Presentation of June 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 Asst. Supt. B. Habrock
 - 1. Consider Contract Release(s)
 - 2. Consider Appointment Recommendations
 - 3. Personnel Update
- B. Consider Early Graduation Requests – EHS Principal D. Radicia and ESHS Principal M. Kalvoda
- D. Consider 2017-18 Lunch and Breakfast Prices and Substitute Teacher Pay – Supt. S. Baker and Dir. of Business Support Services R. Lindquist
 - 1. Consider setting 2017-2018 Lunch and Breakfast Prices and 2017-18 Substitute Teacher Pay

IX. Reports/Discussion Items:

- A. 2017-18 Preliminary Budget Report – Supt. S. Baker and Executive Director of Business & Finance P. Roth
- B. Upcoming Board Member Events – All
- C. Other

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, July 10, 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, June 5, 2017.

- IV. Citizen Comments** – As of Friday, June 2, 2017, 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, May 8, 2017 6:30 PM Regular Meeting and June bills as presented.
- VIII. Business Items**

- A. Personnel Report and Recommendations** – Supt. S. Baker and Asst. Supt. B. Habrock will request the Board takes action to consider any teacher release(s) from contract(s) and new staff appointment(s).
- B. Early Graduation** – EHS Principal D. Radicia and ESHS Principal M. Kalvoda will present recommendations for early graduation requests for the 2017-2018 school year.
- C. Report and Recommendations** – Supt. S. Baker and Director of Business and Support Services R. Lindquist will present to the Board recommendations for establishing lunch and breakfast prices for 2017-2018 and substitute teacher pay for 2017-2018.

IX. Reports/Discussion Items

- A. 2017-18 Preliminary Budget Report** – Supt. S. Baker and Executive Director of Business & Finance P. Roth will present a preliminary 2017-18 Budget.
- B. Upcoming Board Member Events** – The Board will confirm upcoming events and set dates for necessary committee meetings.
- C. Other**