

ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
8:00 AM
Monday, March 26, 2018
Administration Building
AGENDA

I. Call to Order

II. Roll Call

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

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 of Education)

V. Business Items (Action Required)

A. Review Bid Tabulations and Award Grading Contract for High School #3 – Ryan Lindquist

VI. Reports/Discussion Items:

- A. Upcoming Meetings
- B. Other

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, April 16, 2018 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 Special Meeting, Monday, March 26, 2018.

IV. Citizen Comments – As of March 16th, the administration is not aware of any citizen comments.

V. Business Items

- A. Grading Contract and Recommendations** – Ex. Dir. Ryan Lindquist will recommend awarding the grading contract to the low bidder from the bid opening on Wednesday, March 14, 2018.

VI. Reports/Discussion Items

- A. Upcoming Board Events** – Supt. B. Habrock will confirm upcoming events and committee meetings.
- B. Other**