

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
ANNUAL BUDGET PUBLIC HEARING**

6:15 PM

Monday, May 14, 2018  
Administration Building

**AGENDA**

**I. Call to Order**

**II. Roll Call**

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

**III. Business**

Consideration of and public comment on the proposed amendment to the 2017-2018 Special Building Fund budget.

The board will receive public comments.

**IV. Adjourn**

**ELKHORN PUBLIC SCHOOLS  
BOARD OF EDUCATION  
REGULAR BOARD MEETING**

6:30 PM

Monday, May 14, 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. Business Items (Action Required)**

- A. Personnel Report and Recommendations – Ex. Dir. D. Pechous
  - a. Consider Resignations
  - b. Consider Release of Contract Requests
  - c. Consider Appointments
- B. Consideration of the proposed amendment to the 2017-2018 Special Building Fund budget – CFO P. Roth
- C. Consideration for all necessary action to approve the contract for construction of a new high school building and other site improvements – B&G Chair C. Burney and Ex. Dir. R. Lindquist

**V. Reports/Discussion Items:**

- A. Graduation Report – Principals M. Kalvoda and D. Radicia
- B. Upcoming Events – Supt. B. Habrock
- C. Other

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**NEXT MEETING – The next regular meeting of the board is scheduled for Monday, June 11, 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 Regular Meeting, Monday, May 14, 2018.

**IV. Business Items**

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous and Supt. Bary Habrock will present resignations, request for release, and recommend appointments for the 2018-19 school year.
- B. Special Building Fund Budget** - CFO Pam Roth will present and recommend an amendment to the 2017-18 Special Building Fund budget to reflect the proceeds from the issuance of bonds approved by the voters in March of 2018.
- C. Contract for Construction** – B&G Com. Chair C. Burney and Ex. Dir. R. Lindquist will recommend that the board take all necessary action to approve the contract for construction of a new high school building and other site improvements.

**V. Reports/Discussion Items** – The following topics will be presented and discussed.

- A. Graduation Report** – Principals M. Kalvoda and D. Radicia will report to the board per Policy 611.06.
- B. Upcoming Events** – Supt. B. Habrock will review upcoming meetings and request committee meetings.
- C. Other**