

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

6:30 PM

Monday, June 11, 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. Monthly Reports:**

A. Good News Report

B. No STUCO Reports in the June, July, and August

C. Other

**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 14, 2018 Budget Hearing at 6:15 PM and 6:30 PM Regular Meeting

C. Presentation of June bills for approval and payment

**(NOTE: Additional Temporary Non-resident requests may be presented at the meeting)**

**VII. Items Removed From the Consent Agenda for Separate Action**

- A. \_\_\_\_\_
- B. \_\_\_\_\_

**VIII. Business Items (Action Required)**

- A. Personnel Report and Recommendations – Ex. Dir. D. Pechous
  - a. Consider Resignations/Contract Releases
  - b. Consider Appointments
- B. Consider Interlocal Agreement(s)– Ex. Dir. R. Lindquist
  - a. Douglas County for 180<sup>th</sup> Street Improvements
  - b. Douglas County for George Miller Parkway Construction
- C. Consider 2018-19 Lunch/Breakfast Prices – Ex. Dir. R. Lindquist
- D. Consider 2018-19 Bus Rates – Ex. Dir. R. Lindquist
- E. Policy Committee Report – Supt. B. Habrock
  - a. Consider carry-over motion from April 2018 meeting on Policy 502.09 – Foreign Exchange Students and Policy 607.06 – Student Field Trips, Extended Co-curricular Trips
- F. Early Graduation Requests – Principal D. Radicia and M. Kalvoda
- G. Curriculum and Americanism Committee Report – Chair A. Parks and Assoc. Supt. C. Gray
  - a. Consider Additional School Resource Officer
- H. Consider Name for High School #3 – President J. Marasco and Supt. B. Habrock

**IX. Reports/Discussion Items:**

- A. High School #3 Design Presentation - DLR
- B. Preliminary 2018-19 Budget Development Presentation– CFO P. Roth

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

**IV. Citizen Comments** – As of Friday, June 8, 2018, 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 14, 2018 6:15 PM Budget Hearing and 6:30 PM Regular Board Meeting and June bills as presented.

**VIII. Business Items**

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous will present request for release and recommend appointments for the 2018-19 school year.
- B. Consider Inter-local Agreement** – Ex. Dir. R. Lindquist
  - a. Douglas County for 180<sup>th</sup> Street Improvements
  - b. Douglas County for George Miller Parkway Construction
- C. Consider 2018-19 Lunch/Breakfast Prices** - Ex. Dir. R. Lindquist will request increasing the adult breakfast price by \$.10.
- D. Consider 2018-19 Bus Rates** - Ex. Dir. R. Lindquist will request a 3% increase in Parent Pay Bus Rates
- E. Policy Committee Report and Recommendation(s)** – Supt. B. Habrock
  - a. Consider carry-over motion from April 2018 meeting on Policy 502.09 – Foreign Exchange Students and Policy 607.06 – Student Field Trips, Extended Co-curricular Trips
- F. Early Graduation Requests** – Principal D. Radicia and M. Kalvoda will present early graduation request for the 2018-19 school year.
- G. Curriculum Committee Report and Recommendation(s)** – Chair A. Parks and Assoc. Supt. C. Gray
  - a. Consider Additional School Resource Officer to serve ERMS, EVVMS, and EGMS
  - b. Consider 2018-19 and 2019-20 Calendars changes that involve a minor change to the January inservice date
- H. Consider Name for High School #3** - President J. Marasco and Supt. B. Habrock will request that the board consider naming HS#3.

**IX. Reports/Discussion Items:**

- A. High School #3 Design Presentation** - DLR
- B. Preliminary 2018-19 Budget Development Presentation** – CFO P. Roth