

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, January 14, 2019
Administration Building
AGENDA PACKET**

I. Call to Order

II. Roll Call

C. Burney, A. Clark, J. Marasco, A. Parks, R. Vokt, N. Rogic-Greufe

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. EHS & ESHS Student Council Reports
- 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, December 10, 2018 6:30 PM Regular Meeting
- C. Presentation of January 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. Public Policy Hearing (President will open the floor for public comment)

This annual hearing is to allow public comment on any district policy and to meet specific annual requirements prior to the re-adoption of the district policies including Policy 504.10 – Student Fees and 1005.04 – Parental Involvement in Schools.

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
ANNUAL PUBLIC POLICY HEARING
Monday, January 14, 2019
AGENDA**

- I. Call to Order at:
- II. Roll Call: J. Marasco, C. Burney, A. Clark, A. Parks, R. Vokt, N. Rogic-Greufe
- III. Business:
 - A. Consideration of and public comment on Board Policies, Rules and Regulations, Policy 504.10 – Student Fees and Policy 1005.04 – Parental Involvement in Schools.
 - P. Roth will give a brief report on the status of the student fees fund.
- IV. Adjourn and reconvene Regular Board Meeting

IX. Annual Board Reorganization (Action Required)

- A. Election of Officers
- B. Committee Appointments
- C. Board Policies and Procedures
- D. Banking/Financial
- E. Attorney
- F. Board of Education Meetings

X. Business Items (Action Required)

- A. Personnel Report and Recommendation(s) – Supt. B. Habrock and Ex. Dir. D. Pechous
- B. Buildings and Grounds Report and Recommendation – C. Burney and Ex. Dir. R. Lindquist
- C. Policy Committee Update and Recommendation – A. Clark
- D. Curriculum and Americanism Committee Update and Recommendation – A. Parks
- E. Closed Session – J. Marasco and Supt. B. Habrock

XI. Reports/Discussion Items:

- A. Tax Exempt Finance Compliance Report – CFO Pam Roth
- B. Elkhorn North High School Update – Supt. B. Habrock
- C. Annual Assessment Report – Assoc. Supt. C. Gray

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, February 11, 2019 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, January 14, 2019.

IV. Citizen Comments – As of Friday, January 11, 2019, no member of the public has requested to address the board.

V. Monthly Reports – The board will receive a “Good News Report” and reports from the student council representatives from both high schools.

VI. Consent Agenda - The following items are recommended for approval on the consent agenda by the administration: Agenda, Minutes of the Monday, December 10, 2018 6:30 PM regular board meeting and January bills as presented.

VIII. Policy Hearing – The board will receive public comment on any district policies prior to considering the re-adoption of district policies.

IX. Annual Board Reorganization – The board will complete its annual reorganization including election of officers, committee appointments, readopting district policies, procedures, rules and regulations, banking/financial, attorney, and meeting calendar.

X. Business Items

- A. Personnel Report and Recommendations** – Ex. Dir. D. Pechous will recommend appointments, release of contracts, and resignations.
- B. Buildings and Grounds Report and Recommendation** – Chair C. Burney and Ex. Dir. R. Lindquist will recommend action on recent bid openings related to construction of elementary #12 and the geothermal loop field for elementary #12 and middle school #5.
- C. Policy Committee Report and Recommendations** – Chair A. Clark will recommended a vote on the December 2018 Motion on the following policies: Rules and Procedures to implement Policy 410.03 – Certified Employee Family and Medical Leave; Rules and Procedures to implement Policy 504.08 – Questioning of Students by Outside Agencies; Policy 1004.06 – Advertisement and Promotion; Rules and Procedures to implement Policy 502.03 – Option Enrollment.
- D. Curriculum Committee and Americanism Report and Recommendations** – Chair A. Parks and Assoc. Supt. C. Gray will recommend curriculum revisions and adoptions for the 2019-20 school year along with 2019-20 and 2020-21 School Calendars.
- E. Closed Session** – J. Marasco and Supt. B. Habrock will recommend a closed session for the purpose of collective bargaining, real estate purchases, litigation, and Personnel. Policy 204.06 allows the board to enter into closed session for reasons including, strategy sessions with respect to collective bargaining, real estate purchases, or litigation. Additionally, the board will consider entering a closed session to discuss personnel for the reason that it is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation of an individual. During a closed session no action will be taken by the board, and all discussion will be limited to the announced reason(s) for entering the closed session. Following the closed session, the board will reconvene before adjournment.

XI. Reports/Discussion Items

- A. Tax Exempt Finance Compliance Report** – CFO P. Roth will present in accordance with the reporting requirements of the Tax-Exempt Financing Compliance Policy and Procedures adopted by the Elkhorn Public School Board on January 9, 2012 this report summarizes the implementation of the Compliance Policy and Procedures.
- B. Elkhorn North High School** – Supt. B. Habrock will discuss progress with planning for the opening of a third high school in August of 2020.
- C. Annual Assessment Report** – Assoc. Supt. C. Gray will provide an assessment update to the Board and community.