

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
Monday, December 9, 2019
Administration Building
A G E N D A**

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, November 11, 2019 at 6:30 PM Regular Meeting and the November 25, 2019 Board/Administrator Workshop
- C. Presentation of December bills for approval and payment
- D. Approve Exchange Student: Gonzalo Sanz (ESHS)

VII. Items Removed From the Consent Agenda for Separate Action

- A.
- B.

VIII. Business Items (Action Requested)

- A. Board American Civics and Curriculum Committee Report and Recommendations – A. Parks and C. Gray
 - a. Consider Staffing Request for 2020-21
 - b. Consider Curriculum Proposals for 2020-21
- B. Personnel Recommendations – D. Pechous
 - a. Request for Contract Release
 - b. Resignation
 - c. Appointments
- C. Buildings and Grounds Report and Recommendations – C. Burney and R. Lindquist
 - a. Consider Proposal for Playground Surfacing for Woodbrook Elementary and Blue Sage Preschool
 - b. Consider Proposal for Weightroom Equipment at Elkhorn North High School
- D. Negotiations Report and Recommendations – A. Clark and R. Vokt
 - a. Consider Negotiated Agreement for Teachers

IX. Reports/Discussion Items:

- A. Personnel Presentation on 2020-21 Intra-District Transfers – D. Pechous and B. Cox
- B. Upcoming Board Events

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, January 13, 2020, 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, December 9, 2019.

IV. Citizen Comments – As of Friday, December 6, 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, November 11, 2019 6:30 PM Regular Board meeting and the annual Fall Board/Administrator Workshop on Monday, November 25, 2019 at 2:00 PM. Also, presentation of December bills for approval and payment and approve Exchange Student: Gonzalo Sanz (ESHS).

VIII. Business Items

- A. **Board American Civics and Curriculum Committee Report and Recommendations** – A. Parks and C. Gray will request that the Board consider staffing request for 2020-21 school year and proposed curriculum changes for 2020-21.
- B. **Personnel Recommendations** – D. Pechous will request Board action on a request for a release of contract effective at the end of the semester, a resignation at the end of 2019-20, and appointments for second semester.
- C. **Buildings and Grounds Report and Recommendations** – C. Burney and R. Lindquist will request Board to approve the proposal for playground surfacing for Woodbrook Elementary and Blue Sage Preschool and the proposal for weight room equipment at Elkhorn North High School.
- D. **Negotiations Report and Recommendations** – A. Clark and R. Vokt will ask the Board to consider a two-year agreement with the Elkhorn Education Association.

IX. Reports/Discussion Items

- A. **Personnel Presentation on 2020-21 Intra-District Transfers** – D. Pechous and B. Cox
- B. **Upcoming Board Member Events** – B. Habrock