

**ELKHORN PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
6:30 PM  
Monday, February 10, 2020  
Administration Building  
**AGENDA**

**I. Call to Order**

**II. Roll Call**

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

**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, January 13, 2020 6:30 PM Regular Meeting
- C. Presentation of February 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 Recommendation(s) – D. Pechous
  - a. Consider Resignation(s)
  - b. Early Retirement Incentive Program Applications
  - c. Consider Appointment(s)
- B. Interlocal Cooperation Agreement –R. Lindquist
- C. Finance Committee Report – J. Marasco, P. Roth, and R. Lindquist
  - a. Consider Proposal for Food Service

**IX. Reports/Discussion Items:**

- A. Construction Update

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**NEXT MEETING** – The next regular meeting of the board is scheduled for **Monday, March 9, 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, February 10, 2020.

**IV. Citizen Comments** – As of Friday, February 7, 2020, 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, January 13, 2020 6:30 PM Regular Board Meeting and February bills as presented.

**VIII. Business Items**

- A. Personnel Report and Recommendations** – Ex. Dir. Don Pechous will recommend appointments and resignations. Additionally, we have applications for Early Retirement Incentive Program (ERIP).
- B. Interlocal Agreement** –Ex. Dir. Ryan Lindquist will recommend entering into an interlocal agreement with Douglas County and SID 582 on a mutually beneficial stop light at 180<sup>th</sup> and Grand Avenue, in which the District agrees to pay one-third of the total estimated \$120,000 value of the project. This would be approximately \$40,000
- C. Finance Committee Report and Recommendation** – President J. Marasco, CFO P. Roth, and Ex. Dir. R. Lindquist will provide a report on the February 5, 2020 Finance Committee and recommend the Board accept the proposal for a food service provider.

**IX. Reports/Discussion Items**

- A. Construction Update** – Ex. Dir. R. Lindquist and representatives from DLR and Sampson Construction will be present to discuss progress on the construction of Elkhorn North High School.