

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
6:30 PM
MONDAY, AUGUST 10, 2020
TEACHER TRAINING CENTER
AGENDA PACKET**

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. 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, July 6, 2020 6:30 PM Regular Meeting
- C. Presentation of August bills for approval and payment

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 Request for Release of Contract(s)
 - b. Consider Appointment(s)
- B. Cooperative Swim/Dive Team– R. Ortmeier
- C. Policy Committee Report and Recommendation – A. Clark/B. Habrock
- D. Closed Session – J. Marasco/B. Habrock

IX. Reports/Discussion Items:

- A. Other

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NEXT MEETING – The next regular meeting of the Board is scheduled for Monday, September 14, 2020 in the Teacher Training Center, 20650 Glenn Street, Elkhorn, NE 68022. The Board will hold the Budget Hearing at 6:00 PM immediately followed by the Levy Hearing with the Board Meeting immediately following both hearings.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 10, 2020.

IV. Citizen Comments – The Board allows 5 minutes per person and a total of 15 minutes per topic during the public comment section of their meeting.

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, July 6, 2020 6:30 PM Regular Board Meeting, August bills as presented.

VIII. Business Items

- A. Personnel Report and Recommendations** – Ex. Director Don Pechous requests that the Board consider a Release of Contract Request and appointments.
- B. Cooperative Swim/Dive Team** – Activities Director Roger Ortmeier requests that the Board approve swim/dive team cooperative for all three high schools in 2020-21 and 2021-22 as a prerequisite for the NSAA.
- C. Policy Committee Report and Recommendation** – Chair A. Clark will update the Board on a recent Policy Committee meeting and ask for consideration of a Board Resolution covers our reopening plans and safety protocols.
- D. Closed Session** – President J. Marasco and Supt. B. Habrock
 - a. 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. The Board will consider entering a closed session to discuss litigation strategy and personnel. 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.

IX. Reports/Discussion Items

- A. Other**