

**ELKHORN PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
Monday, August 14, 2023
Board Room – District Office
A G E N D A**

I. Call to Order

II. Roll Call

A. Parks, S. Ringenberg, N. Rogic-Greufe, J. Shatel, R. Vokt, M. Wortman

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 in the board meeting room. Additionally, advanced notice of the Board meeting was published in the Omaha World Herald on Friday, August 3, 2023.

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 17, 2023 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 Requested)

- A. Policy Committee Report and Recommendations – S. Ringenberg
- B. Finance Committee Report and Recommendation – N. Rogic-Greufe and H. Shepard
- C. 2023-24 Adult Meal Prices – R. Lindquist

IX. Reports

- A. Buildings and Grounds Committee Report – J. Shatel
- B. Construction Update – R. Lindquist
- C. Personnel Report – D. Pechous

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NEXT MEETING – The next regular meeting of the board is scheduled for Monday, September 11, 2023, at 6:30 PM, at the Board Room at the District Office, 20650 Glenn Street, Elkhorn, NE 68022.

NOTE: The **Board Agenda Explanation** contains pertinent notes and administration recommendations for the Regular Meeting, Monday, August 14, 2023.

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 17, 2023 Regular Meeting, August bills, as presented.

VIII. Business Items

A. Policy Committee Report and Recommendations – S. Ringenberg will request Board consider a carry-over motion for policy additions and updates to Policy 1006.01 – Community Use of School Facilities, Policy 502.10 - Dual Enrollment of Resident Non-Public School Students, Policy 504.02 – Conduct and Discipline Code and Student Handbooks at all levels, Policy 504.11 - Initiations, Hazing, and Outside Organizations, Policy 507.01 - Health/Nurse Services, (new) Policy 507.15 – Seizure Safe Schools, (new) Policy 507.16 – Behavioral Points of Contacts, and (new) Policy 706.08 – Food Service Procurement.

B. Finance Committee – N. Rogic-Greufe and H. Shepard will provide an update on budget planning and ask the Board to discuss, consider, and take all necessary action to approve the Resolution to increase in the district's base growth percentage by up to an additional four percent as permitted by law.

C. 2023-24 Adult Meal Prices – R. Lindquist will ask the Board to consider adult breakfast and lunch prices for the 2023-24 school year as recommended by Sodexo and the Nebraska Department of Education.

IX. Reports

A. Buildings and Grounds Committee Report – J. Shatel will summarize the work of the Buildings and Grounds Committee over the last several months to prioritize District facility needs resulting in the consideration of a bond resolution.

B. Construction Update – R. Lindquist will report on summer construction projects.

C. Personnel Report – D. Pechous will report on new staff, openings, and other related personnel topics.