

**Homer Community School District**  
Board of Education Emergency Meeting  
Issues and Considerations Related to COVID19-Coronavirus  
Sunday, April 5, 2020  
2 p.m. - Library

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**Agenda**

- 1. Call Meeting to Order and Notification of Open Meeting Law**
- 2. Roll Call**
- 3. Approval of Agenda and changes to the Agenda**
- 4. Closed Session**
  - a. Motion to move into closed session
  - b. Procedural considerations related to COVID19-Coronavirus and the ceasing of normal school operations
  - c. Motion to move out of closed session
- 5. Action**
  - a. Discuss and consider action on a graduation resolution, because of the COVID 19-Coronavirus Emergency
  - b. Discuss and consider action on a facilities and grounds resolution, because of the COVID19-Coronavirus Emergency
- 6. Future emergency meetings**
- 7. Adjournment**

**A videoconference link will be shared on the district website. The closed session (Item 4) is exempt from broadcast by videoconference.**

**NOTICES:**

**COPY OF 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.

**CHANGES TO ORDER OF AGENDA:** The Board will generally follow the sequence of the published agenda, but may change the order of items when appropriate and may elect to take action on any of the items listed.

**PROCEDURES FOR PUBLIC COMMENT:**

Getting Started: When you have been recognized, please stand and state your name.

Time Limit: You may speak only one time and must limit your comments to 5 minutes or less. The total time allotted for Public Comment is 30 minutes.

Personnel or Student Topic: If you are planning to speak about a personnel or student matter involving an individual, please understand that our 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.

General Rules: Please remember that 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.

**RECORDING OF MEETINGS:** The recording of open sessions of Board of Education meetings by the public is permissible according to section 84-1412 (Meetings of public body; rights of public; public body; powers and duties) of Nebraska law. Any public body may make and enforce reasonable rules and regulations regarding the recording of meetings. In accordance with section 84-1410, the recording of closed sessions is not permissible.

Board Policy 204.12 and Administrative Regulation 204.12R describe how members of the public may participate in Board of Education meetings and use recording devices. The recording of any part of Board of Education meetings is permissible, except for closed sessions. No recording, other than note taking, shall be done without informing the president in advance. The president has the right to control the placement of the recording device so the device does not obstruct the view of board members or other members of the public attending the meeting and does not otherwise interfere with the meeting.

**CLOSED SESSION:** The Board may go into closed session for the protection of public interest or prevention of needless harm to an individual.

## Annotated Agenda:

- Graduation, Prom, Senior Trip, Choir Trip reschedule  
\*Mr. Lembke will have an update
- Elementary Summer School  
\*I had a preliminary visit with Stacie Smith, Kindergarten Teacher. She coordinated the program last year.  
\*It is tentatively scheduled for July 20 – August 7.  
\*It will be a topic for the April 7 elementary staff Zoom meeting.
- Future dates for picking up and dropping off learning packets, and checking out elementary laptops.

April 9	10am – 7pm	April 11	10am – 2pm
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\*Laptop check out will happen these two days.

April 24	10am – 7pm	April 26	1pm – 5pm
May 8	10am – 7pm	May 10	1pm – 5pm
- Conversations with Durham School Transportation. More will be shared Sunday. **Enclosed** is an email from Justin Knight.
- Library program – **enclosed** is information from Ms. Johnson.
- Graduation resolution  
\***Enclosed** is the resolution language that was shared at the end of the last closed session. Mr. Lembke does not believe a resolution is needed. I agree. There is one student who is in a tenable position. Mr. Lembke, Mr. Horner, and the teachers are in communication with that student and their family.
- Facilities and Grounds resolution  
\***Enclosed** are the samples share at the end of the last meeting, and a suggested resolution to fit the district's situation.