RESOLUTION

WHEREAS, the School Board is required by law to adopt by resolution policies and specific standards for acceptance or rejection of option enrollment applications; and,

WHEREAS, the School Board has received and reviewed evidence and information submitted by the administration and other sources and made determinations thereon with respect to standards for acceptance or rejection and with respect to the capacity of this school district to accept option enrollment students based upon available staff, available facilities, projected enrollment, and availability of special education programs; and,

WHEREAS, the School Board has determined that the educational interests of this school district would be best served by adoption of the resolutions, and the policies and specific standards herein contained.

NOW, THEREFORE, BE IT RESOLVED that the Option Enrollment Policy presented to the School Board as Policy 5006, and Appendix "1" to such Policy 5006, should be and the same are hereby adopted, and any previous policy or interpretation or application of the option enrollment program which is or has been inconsistent with the Policy 5006, and Appendix "1" to such Policy 5006, are repealed effective on the date of the passage of this Resolution,

BE IT FURTHER RESOLVED that all paragraphs, subparagraphs, and portions of words of this Resolution, of Policy 5006, and Appendix "1" to such Policy 5006 are severable and that in the event any of the same are determined to be invalid for any reason, such determination shall not affect the validity of any of the remainder of the same.

BE IT FURTHER RESOLVED that policies and specific standards for acceptance or rejection of option enrollment applications should be and are hereby adopted, for applications filed after adoption of this Resolution, and are hereinafter set forth:

The above Resolution, having been read in its entirety, member Brian Rust moved for its passage and adoption, member Nick Wells seconded the same. After discussion and on roll call vote, the following members voted in favor of passage and adoption of the above

Resolution: Tim Gustafson, Shaun Jensen, Teresa Kroll, Alex McClymont, Brian Rust, and Nick Wells.

The following members voted against the same: None.

The following members were absent or not voting: None.

The Resolution having been consented to and approved by more than a majority of the members of the School Board, was declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska open meetings law.

DATED this 18^{th} day of September, 2023.

Attest: HOLDREGE PUBLIC SCHOOLS

/s/<u>Sandy Dunaway</u>
Secretary
By: /s/<u>Teresa Kroll</u>
President

Appendix "1" to Option Enrollment Policy

The following is Appendix "1" to Policy 5006 effective upon adoption for the 2023-24 School Year and in place for the ensuing school year(s) until superseded. The Board of Education hereby sets forth the maximum number of option students in any program, class, grade level, or school building or in any special education programs operated by this school district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this school district will contract based on existing contractual arrangements, and availability of appropriate special education programs. Any program, class, grade level, or school building which has "0" as the No. of Option Students is hereby declared unavailable to option students due to lack of capacity.

PROGRAM	Program Capacity	Projected Resident & Contracted Student Enrollment	Maximum No. of Option Students
Building Capacity:			
Elementary School	400	354	
Middle School	400	299	
High School	420	278	
Kindergarten	80	61	19
First	80	77	3
Second	80	67	13
Third	80	62	18
Fourth	80	67	13
Fifth	100	74	26
Sixth	100	72	28
Seventh	100	67	33
Eighth	100	76	24
Ninth	105	85	20
Tenth	105	77	28
Eleventh	105	71	34
Twelfth	105	65	40
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Level I Grades K-4 Special Education	75	73	2
Level II & III Grades K-4 Special Education	18	18	0
Level I Grades 5-12 Special Education	67	61	6
Level II and III Grades 5-12 Special Education	43	41	2