

Board of Education Regular Meeting
Monday, August 8, 2016 8:00 PM
Elm Creek Public Schools Media Center /Board of Education meeting room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Call to Order
2. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
 - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
 - 6.1. Lacey Ahrens has requested to address the Board regarding Pre-School Transportation.
7. Consent Agenda
 - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.1. Approval of Minutes of Previous Meeting(s)
 - 7.2. Payment of Invoices
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Regulation 4220A
 - 8.2. Appoint Superintendent as District Financial Officer
 - 8.3. Appoint Superintendent to be the official representative for all local, state and federal programs
 - 8.4. Appoint Superintendent and Principal as Federal Programs Officers
9. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.1. Motion to exit Executive Session
10. New Business
 - 10.1. Approve Regulation 4220A - 12-Month Classified Employee Employment Agreement
 - 10.2. Policy Revisions - Policy 5104 (Drug and Substance Use and Prevention), Policy 5204 (Grading System), 5205 (Graduation).

10.3. Resignations: 1) Jean Moore - para-educator 2) Cindy Stone - Transportation Director

11. Reports

11.1. Buildings and Ground Committee Report

11.2. Transportation Committee Report

11.3. Curriculum and Finance Committee Report

11.4. Superintendent Report

11.4.1. Multi-Cultural Education Report

11.4.2. Employment Offer: Colleen Uhing - Para-educator

11.4.3. NASB Regional Membership Meeting - 4:30 p.m., Sept. 1 - Kearney Holiday Inn

11.5. Principal Report

12. Next Regular Meeting

12.1. Next Regular Board Meeting scheduled for Monday, September 12, 2016 @ 8:00 P.M.
Budget Work-session is scheduled for Wednesday, September 7, 2016 @ 8:00 P.M.

13. Adjournment

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.