

Board of Education Regular Meeting
Monday, October 10, 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. TeamMates - Josh Frizzell
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)
 - 7.1.1. Approve minutes from the September 1, 2016 Budget Work Session
 - 7.1.2. Approve minutes from the September 12, 2016 Budget Hearing
 - 7.1.3. Approve minutes from the September 12, 2016 Final Tax Hearing
 - 7.1.4. Approve minutes from the September 12, 2106 Regular Board of Education meeting
 - 7.1.5. Approve minutes from the September 19, 2016 Budget Hearing
 - 7.1.6. Approve minutes from the September 19, 2016 Final Tax Hearing
 - 7.1.7. Approve minutes from the September 19, 2106 Special Board meeting
 - 7.2. Payment of Invoices
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Motion to rescind all previous regulations associated with Board Policy Regulation 4220A.
9. New Business
 - 9.1. Motion to approve Board Policy Regulations 4220A(1) and 4220A(2) relating to Classified Employee Work Agreements

9.2. Approval of Elm Creek Education Association as the bargaining unit for the 2018-19 school year

10. Reports

10.1. Curriculum, Finance and Technology Committee

10.2. Transportation Committee Report

10.3. Buildings and Ground Committee Report

10.4. Principal's Report

10.5. Superintendent Report

11. Next Regular Meeting

12. Adjournment

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