

Board of Education Regular Meeting

Monday, November 14, 2016 7:00 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
6. Citizen's Comments
7. Consent Agenda
 - 7.1. Approval of Minutes of Previous Meeting(s)
 - 7.1.1. Approve minutes of the October 10, 2016 Regular Board of Education Meeting
 - 7.1.2. Approve revised minutes of the September 12, 2016 Budget Hearing
 - 7.1.3. Approve revised minutes of the September 12, 2016 Final Tax Request Hearing
 - 7.1.4. Approve revised minutes of the September 19, 2016 Budget Hearing
 - 7.1.5. Approve revised minutes of the September 19, 2016 Final Tax Request Hearing
 - 7.2. Payment of Invoices
 - 7.2.1. Payment of Bond Fund claim to BOK Financial in the amount of \$563,991.25
 - 7.3. Financial Reports
 - 7.4. Substitute Teacher Certificate - Lindsey McCarter
8. Old Business
 - 8.1. Staff Presentations
 - 8.1.1. Melanie Klingelhofer - ACT
 - 8.1.2. John Kosch - Band Uniforms
9. Executive Session
10. New Business

10.1. Approve 1st Reading - Policy Revision 5303 - Student Activities, Hazing, FundRaising, Supervision

10.2. Approve 1st Reading - New Policy 5602 - Student Memorials

10.3. Approve purchase of 5-year Systems Manager Enterprise Device License for Cisco Meraki for \$13,233.00.

10.4. Approve Snow Removal Bid

10.5. Approve continuation of the Elm Creek - Overton Cross Country Cooperative Agreement

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Curriculum, Finance and Technology Report

11.4. Principal's Report

11.5. Superintendent Report

12. Next Regular Meeting - December 12, 2016 @ 7:00 p.m.

13. Adjournment