

Board of Education Regular Meeting
Monday, December 12, 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
 - 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
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. Approve 2nd Reading - Policy Revision 5303 - Student Activities, Hazing, Fund Raising, Supervision
 - 8.2. Approve 2nd Reading - New Policy 5602 - Student Memorials
9. New Business
10. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 10.1. Exit Executive Session
 - Move to exit executive session Passed with a motion by Board Member #1 and a second by Board Member #2.
11. Reports
 - 11.1. Principal's Report
 - 11.2. Superintendent Report
 - 11.2.1. Superintendent Evaluation
12. Next Regular Meeting

12.1. Next regular meeting of the Elm Creek Board of Education is scheduled for Monday, January 9, 2017 @ 7:00 pm. There will be a reorganization of the Board meeting scheduled @ 6:45 pm on Jan. 9, 2017.

12.2. There will be a Board of Education work session scheduled for Wednesday, December 28th @ 9:00 am.

13. Adjournment

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