

Board of Education Regular Meeting
Monday, January 9, 2017 7:15 PM
Elm Creek Public Schools Media Center /Board of Education meeting room
230 Calkins Avenue
Elm Creek, NE 68836-0490

1. Flag Salute
2. Open Meetings Act
3. Roll Call
 - 3.1. Call to Order
4. 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.
5. Citizen's Comments
6. 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.

 - 6.1. Approval of Minutes of Previous Meeting(s)
 - 6.2. Payment of Invoices
 - 6.3. Financial Reports
 - 6.4. Personnel Actions
 - 6.4.1. Recommendation to Hire
 - 6.4.1.1. Rhonda Knapp
 - 6.4.1.2. Ryan Hellriegel - Bus Driver
 - 6.4.1.3. Jerry Hall - Bus Driver
 - 6.4.2. Resignation
 - 6.4.2.1. Ibach, Lauren
 - 6.4.2.2. Rhonda Knapp
7. Old Business
8. Executive Session

Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

 - 8.1. Exit Executive Session
9. New Business
 - 9.1. 2017-2018 School Calendar

9.2. Approve Administrative Organization Plan

9.3. Appointment of Superintendent of Schools for 2017-2018

9.4. Multi-Cultural Survey

9.5. Policy 3520AR Foster Care Student Procedures - First Reading

9.6. Ratify 2017-2018 Negotiated Agreement with the ECEA

10. Reports

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.