

Board of Education Regular Meeting  
Monday, February 13, 2017 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. 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. Approve settlement with Fisher Track
7. Old Business
  - 7.1. Policy 3520AR Foster Care Student Procedures - 2nd reading
8. New Business
  - 8.1. Policy review - 3000 section (Business) 1st reading
  - 8.2. Recognize the Elm Creek Education Association as the sole bargaining unit for Elm Creek teaching staff for the 2018-2019 contract year.
  - 8.3. Approve Superintendent contract
  - 8.4. Approve purchase of Band Uniforms
  - 8.5. Approve Social Studies Curriculum proposal
  - 8.6. Approval of ESU 10 Service Contracts for the 2017-18 school year
  - 8.7. Approve technology purchase
9. Reports
  - 9.1. Curriculum, Finance and Technology Committee
  - 9.2. Transportation Committee Report

9.3. Buildings and Ground Committee Report

9.4. Superintendent Report

9.4.1. NRSCA information

10. Next Regular Meeting

11. Adjournment

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