

Board of Education Regular Meeting

Monday, April 10, 2017 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 as Amended
6. Citizen's Comments
7. Staff Presentation - Reading Banquet
8. Consent Agenda
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports
 - 8.4. Personnel Actions
 - 8.4.1. Recommendation for employment: Kate Quiring - VoAg
 - 8.4.2. Letter of resignation - Jessica Guy - Math
 - 8.4.3. Letter of resignation - Peggy Lowe - Vocal Music
9. Old Business
 - 9.1. Second Reading of Elm Creek Public Schools Board policies 2000-2440
10. Executive Session
11. New Business
 - 11.1. First Reading of Elm Creek Public Schools Board Policies 1000-1470
 - 11.2. ESU #10 Cooperative Agreements for Title I
 - 11.3. Motion to approve sealed bid for CHS Service Station property
12. Reports
 - 12.1. Transportation Committee Report

- 12.2. Buildings and Ground Committee Report
- 12.3. Curriculum, Finance and Technology Committee
- 12.4. Principal's Report
- 12.5. Superintendent Report
13. Next Regular Meeting - May 8, 2017 8:00 p.m.
14. Adjournment