

Board of Education Regular Meeting
Monday, June 12, 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
 - 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
 - 7.4. Disposition of surplus property
 - 7.5. Accept employment recommendation - Royall Woodman - High School Math
8. Old Business
9. Executive Session
10. New Business
 - 10.1. Approve purchased of a 2016 Ford Transit wagon at a price of \$18,900 from Bridge Street Motors.
 - 10.2. Approve property purchase
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 - July 10, 2017 - 8:00 pm

13. Adjournment

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