

Board of Education Regular Meeting
Monday, July 10, 2017 8:20 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
 - 4.1. Motion to Excuse Jeff Meads from the meeting
I move to excuse Jeff Meads from the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.
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. Accept sealed bid for the 2009 Chevy Impala
8. Old Business
9. Executive Session
I move to enter executive session at Passed with a motion by Board Member #1 and a second by Board Member #2.
10. New Business
 - 10.1. Approve Parent Involvement Policy
I move to approve the Parent Involvement Policy Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 10.2. Approve Student Fees Policy
I move to Approve the Student Fees Policy Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approve 1st Reading of the following policy revisions: 1200, 3130, 3131,3570,4003,4028, 5001, 5004, 5413, 5418, 6800, 8130, 9330, and Notification of Rights Under FERPA.

I move to Approve the 1st Reading of the following policy revisions: 1200, 3130, 3131,3570,4003,4028, 5001, 5004, 5413, 5418, 6800, 8130, 9330, and Notification of Rights Under FERPA. Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Americanism Committee Report

11.4. Curriculum and Finance Committee Report

11.5. Principal's Report

11.6. Superintendent Report

12. Next Regular Meeting

13. Adjournment

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