

Board of Education Regular Meeting
Monday, September 11, 2017 7:30 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
8. New Business
 - 8.1. Approve proposed 2017-2018 Elm Creek Public Schools Budget
 - 8.2. Approve 2017-2018 Proposed Final Tax Request for Elm Creek Public Schools
 - 8.3. Addition of a yearly requirement for students in grades 7-12 to log a minimum of 10 volunteer hours throughout the school year.
 - 8.4. Disposition of Surplus Items
9. Reports
 - 9.1. Transportation Committee Report
 - 9.2. Buildings and Ground Committee Report
 - 9.3. Americanism Report
 - 9.4. Curriculum and Finance
 - 9.5. Principal's Report
 - 9.6. Superintendent Report
10. Next Regular Meeting -- October 9, 2017 8:00 pm

11. Adjournment

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