

Board of Education Regular Meeting
Monday, February 12, 2018 4:00 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
 - 6.1. Letter to Board of Education
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. Policy Review - 9000 Section (1st Reading) By-laws of the Board
 - 8.2. McGraw Hill - Wonders Curriculum Quote
 - 8.3. Approve 5205 Graduation Requirements
 - 8.4. Approve Appendix "1" to Option Enrollment Policy
 - 8.5. Approve Secondary Principal Contract
 - 8.6. Approve Elementary Principal Contract
9. Reports
 - 9.1. Transportation Committee Report
 - 9.2. Buildings and Ground Committee Report
 - 9.3. Curriculum and Finance Committee Report
 - 9.4. Americanism Committee Report
 - 9.5. Principal's Report

9.6. Superintendent Report

10. Next Regular Meeting - March 12, 2018 (7:00 pm)

11. Adjournment

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