

Board of Education Regular Meeting
Monday, November 12, 2018 7:00 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. Code of Ethics
6. 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.
7. Citizen's Comments
8. 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.
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports
9. Old Business
10. New Business
 - 10.1. Approve Bid for 2018-2019 Snow Removal.
 - 10.2. Allow Administration to adjust Curriculum adoption cycle by swapping the Math and Science dates.
11. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
12. Approve 2019-2020 Negotiated Agreement with Certified Staff
13. Reports
 - 13.1. Transportation Committee Report
 - 13.2. Buildings and Ground Committee Report
 - 13.3. Curriculum, Technology, and Finance Report
 - 13.4. Americanism Report

13.5. Principal's Report

13.6. Superintendent Report

13.6.1. Superintendent Evaluation due in December.

14. Next Regular Meeting

15. Adjournment

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