

## Board of Education Regular Meeting

Monday, December 10, 2018 8:00 AM

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
6. Citizen's Comments
7. Consent Agenda
  - 7.1. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices
    - 7.2.1. Payment of BOK Bond Fund claim to BOK Financial in the Amount of \$568,548.75
  - 7.3. Financial Reports
  - 7.4. Personnel Actions
    - 7.4.1. Resignation of Kate Quiring
8. Old Business
9. New Business
  - 9.1. Approve Transfer from Depreciation Fund to the General Fund
  - 9.2. Approve 2019-2020 Teacher's Master Agreement
10. Reports
  - 10.1. Transportation Committee Report
  - 10.2. Buildings and Ground Committee Report
  - 10.3. Curriculum and Finance Meeting
  - 10.4. Principal's Report
  - 10.5. Superintendent Report
11. Superintendent Evaluation

12. Next Regular Meeting . -- January 14, 2018 (7:00 pm)

13. Adjournment