

Board of Education Regular Meeting  
Monday, February 11, 2019 6:00 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
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. Approve Haley King for Local Substitute Certificate
  - 7.5. Approve the Hiring of Maranda Kegley for Agriculture Education and FFA sponsor for the 2019-2020 school year.
  - 7.6. Approve the Hiring of Kristine Einspahr School Psychologist for the 2019-2020 school year.
8. New Business
  - 8.1. Approve the Bell Schedule for the 2019-2020 School Year.
  - 8.2. Approve the 2019-2020 School Year Calendar
  - 8.3. Approve First Readings of the Section 5000 Policies
  - 8.4. Approve 7-12 Principal Contract for 2019-2020 school year
  - 8.5. Approve PreK-6 Principal Contract for the 2019-2020 school year.
  - 8.6. Approve Superintendent Contract for 2019-2021 school years.
  - 8.7. Approve 2019-2020 ESU 10 SPED Cooperative
9. Reports
  - 9.1. Transportation Committee Report

9.2. Buildings and Ground Committee Report

9.3. Curriculum and Finance Committee Report

9.4. Principal's Report

9.5. Superintendent Report

10. Next Regular Meeting

11. Adjournment

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