

## Board of Education Regular Meeting

Monday, April 8, 2019 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. Review of Agenda
6. Citizen's Comments
7. Consent Agenda
  - 7.1. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices
  - 7.3. Financial Reports
  - 7.4. Approve Local Substitute Certificate -- Keaton Klimek
8. Reports
  - 8.1. Principal's Report
  - 8.2. Superintendent Report
    - 8.2.1. 2017-2018 School Year Audit
9. Old Business
  - 9.1. Approve the Second Readings of the Section 4000 Policies
10. New Business
  - 10.1. Approve the First Readings of the Section 3000 Policies
  - 10.2. Accept Bid for Auditing Services for Fiscal Years ending 2019, 2020, and 2021
11. Next Regular Meeting -- May 13, 2019 (8:00 pm)
12. Adjournment