

Board of Education Regular Meeting  
Monday, May 13, 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
  - 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 Resignation of Teresa Aten - Kindergarten Teacher
  - 7.5. Approve Cindy Stone for Local Substitute Certificate for 2019-2020
  - 7.6. Approve New Hire - Stacie Porter (Elementary Teacher)
  - 7.7. Approve New Hire - Taylor Miller (Elementary Teacher)
  - 7.8. Approve New Hire -- Allegra Woollen (Music Instructor)
8. Reports
  - 8.1. Transportation Committee Report
  - 8.2. Buildings and Ground Committee Report
  - 8.3. Curriculum, Technology and Finance Committee Report
  - 8.4. Principal's Report
  - 8.5. Superintendent Report
9. Old Business
  - 9.1. Approve the Second Reading of the Section 3000 Policies
10. New Business

- 10.1. Approve the First Reading of the Section 2000 Policies
- 10.2. Approve Contract Consort ESSA Funds with the ESU 10
- 10.3. Approve revision and first reading of Policy 8151 - Standing Committees
- 10.4. Approve BOK Financial Bond Interest Payment
- 10.5. Approve the Purchase of Eureka Math Curriculum and Materials
11. Next Regular Meeting -- June 10, 2019 (7:00 pm)
12. Adjournment
  - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.