

Board of Education Regular Meeting
Monday, September 8, 2014 8:00 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. Recommendation to Hire
 - 7.2.1. Lindsay McCarter
 - 7.2.2. Michael Haws
 - 7.2.3. Lana Hubbard
 - 7.2.4. Haily Deyo
 - 7.3. Payment of Invoices totaling \$143,564.59
 - 7.4. Financial Reports
8. Old Business
9. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
10. New Business
 - 10.1. Increased library hours for public use.
 - 10.2. Amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014.
 - Recommendation to amend student fee appendix and set all elementary lunch prices at \$2.25 beginning September 9, 2014 Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Classified Pay for the 2014-2015 school year

11. Reports

11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Curriculum, Finance and Technology Committee

11.4. Principal's Report

11.5. Superintendent Report

12. Next Regular Meeting: September 15, 2014 @ 8:00 PM.

12.1. Budget Hearing and Tax Request meeting: September 15, 2014 at 7:45PM and 7:50PM

13. Adjournment

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