

Board of Education Regular Meeting
Monday, October 13, 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. Payment of Invoices totaling \$89,510.29
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Review of BIST Model
9. New Business
 - 9.1. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.2. Addition of two core subject area teachers at the 7-12 grade levels.
 - I recommend the addition of two core subject area teachers at the 7-12 grade levels
 - Passed with a motion by Board Member #1 and a second by Board Member #2.
10. Reports
 - 10.1. Finance, Curriculum and Technology Committee
 - 10.2. Principal's Report
 - 10.3. Superintendent Report
 - 10.4. Negotiations Committee
11. Next Regular Meeting on November 10, 2014 at 7:00PM.

12. Adjournment

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