

Board of Education Regular Meeting
Monday, March 16, 2015 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 for \$97,196.14
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Review of the 8000 series policies
 - 8.2. Teacher Presentation, Mrs. McCarter
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. Approval of revised contract with ServiceMaster
 - I recommend the approval of the revised ServiceMaster contract Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 10.2. Consideration of Voluntary Early Retirement Incentive Program
11. Reports
 - 11.1. Curriculum, Technology and Finance Committee
 - 11.2. Transportation Committee Report
 - 11.3. Buildings and Ground Committee Report

11.4. Principal's Report

11.5. Superintendent Report

12. Next Regular Meeting on Monday, April 13, 2015 at 8:00 PM

13. Adjournment

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