

Board of Education Regular Meeting
Monday, June 8, 2015 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 for \$141,981.20
 - 7.3. Financial Reports
 - 7.4. Personnel
 - 7.4.1. Recommendation to Hire
 - 7.4.1.1. Shaina McIntosh
8. Old Business
 - 8.1. Review of District Bullying Policy
 - 8.2. Summer Program Update
9. New Business
 - 9.1. 2015-2016 Student Handbook
 - I recommend the approval of the 2015-2016 elementary and 7-12 student handbooks
Passed with a motion by Board Member #1 and a second by Board Member #2.
10. Reports
 - 10.1. Principal's Report
 - 10.2. Superintendent Report
11. Next Regular Meeting on July 13, 2015 at 8:00P.M.
12. Adjournment

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