

Board of Education Regular Meeting
Monday, January 11, 2016 5:40 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 in amount of \$97,626.51
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Review of 6000 series policies (click on weblink)
9. New Business
 - 9.1. Superintendent Contract 2016-2018
 - I make a move to approve the 2016-2018 superintendent contract Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.2. Transfer of \$52,444.72 donated by the Elm Creek School Foundation for the purchase of the playground, from the Activities Fund to the General Fund.
 - I move we transfer \$52,444.72 donated by the Elm Creek School Foundation for the purchase of the playground, from the Activities Fund to the General Fund, Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.3. Approval of Policy 5209 - Graduation Civics Test Requirement
 - I move to approve Elm Creek Schools policy 5209, Civics Test Requirement for Graduation beginning in 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.4. Approval of 2016-2017 School Calendar
 - I move to approve the 2016-2017 school calendar Passed with a motion by Board Member #1 and a second by Board Member #2.

9.5. Copier/Printer Lease Agreement

I move to end the current lease of copiers/printers with Lazertek and enter into a new lease of copier/printer equipment from Eakes, with Eakes lease option #2. Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Executive Session

I move to enter into Executive Session at Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Principal's Report

11.2. Superintendent Report

12. Next Regular Meeting, February 8, 2016

13. Adjournment

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