

Board of Education Regular Meeting
Monday, February 8, 2016 3:00 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

I move 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

I move 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 total of \$39,658.50

7.3. Financial Reports

8. Old Business

8.1. SumDog Program Demonstration (Mrs. McCarter)

8.2. Auditor Report

9. Executive Session

I move 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. Consideration of Teacher Contract for 2016-2017

10.2. Adoption of policy 5209 (Civics Test Graduation Requirement)

I move to adopt Board policy 5209, as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by Board Member #1 and a second by Board Member #2.

10.3. Approval of ESU 10 Services Contracts for the 2016-2017 school year

I move to approve the ESU 10 services contracts for the 2016-2017 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

11. Reports

11.1. Transportation Committee Report

11.2. Curriculum, Technology and Finance Committee

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting on Monday, March 14, 2016 at 7:00PM

13. Adjournment

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