

## Board of Education Regular Meeting

Monday, September 12, 2016 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
6. Citizen's Comments
7. Consent Agenda
  - 7.1. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices
  - 7.3. Financial Reports
8. Old Business
9. New Business
  - 9.1. Motion to approve proposed 2016-2017 Elm Creek Public Schools Budget
  - 9.2. Motion to approve the 2016-2017 Proposed Final Tax Request for Elm Creek Public Schools.
  - 9.3. Motion to nominate for NASB Region 13 Board of Directors
10. Reports
  - 10.1. Transportation Committee Report
  - 10.2. Buildings and Ground Committee Report
  - 10.3. Curriculum, Finance and Technology Committee
  - 10.4. Principal's Report
  - 10.5. Superintendent Report
    - 10.5.1. Track update
11. Next Regular Meeting

## 12. Adjournment