

Board of Education Regular Meeting

Monday, August 14, 2017 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. Pre-planning discussion of Phase II of the 2010 building project with BVH Architects
8. Consent Agenda
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports
 - 8.4. Personnel Actions
 - 8.4.1. Staff Resignations - Tisha Stauffer (Para), Sharlene Gronewold (Para), Amber Kimball (Cook)
 - 8.4.2. New Hires -- Kim Wear (Para), Michelle Spotanski (Para), Darci Culbertson (Cook)
 - 8.5. Approve Local Substitute Certificates -- Dan McKeon, Dora Whitney
9. Old Business
 - 9.1. Approval of PreSchool, K-6, and 7-12, 2017-2018 Handbooks
 - 9.2. Consideration of adoption of policies 9330, 8130, 6800, 5418, 5413, 5004, 5001, 4018, 4003, 3570, 3131, 3130,1200, FERPA
 - 9.3. Approve Superintendent as District Financial Officer
 - 9.4. Appoint Superintendent to be the Official Representative for all Local, State, and Federal Programs
 - 9.5. Appoint Superintendent and Principals as Federal Program Officers
 - 9.6. Review of District Bullying Policy

10. New Business

10.1. Approve Classified Employee (12 month) Pay

10.2. Approve Paraprofessional Salary Schedule

10.3. Disposition of Surplus Property

11. Reports

11.1. Principal's Report

11.2. Superintendent Report

11.2.1. NASB Membership Meeting in Kearney August 31st. Must register by the 21st.

12. Next Regular Meeting September 11th 8:00 pm.

13. Adjournment