

Board of Education Regular Meeting
Monday, October 9, 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
 - 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. Student Presentation -- Spanish Class Trip
8. 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.
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.1.1. Approve Minutes from the August 28, 2017 Budget Work Session
 - 8.1.2. Approve minutes from the September 11, 2017 Budget Hearing
 - 8.1.3. Approve minutes from the September 11, 2017 Tax Hearing
 - 8.1.4. Approve minutes from September 11, 2017 Regular Board of Education meeting
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports
 - 8.4. Approve Local Substitutes -- Noah Hubbard, Tara Fouts
9. Old Business
10. New Business
 - 10.1. Approval of Elm Creek Education Association as the bargaining unit for the 2019-20 school year
 - 10.2. Approve Linda Johns and Jason Sullivan as district signees for CD's at FirstTier Bank
11. Reports
 - 11.1. Transportation Committee Report
 - 11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.4. Superintendent Report

12. Next Regular Meeting November 13, 2017 8:00 pm

13. Adjournment

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