

Board of Education Regular Meeting  
Monday, November 13, 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. 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
    - 7.2.1. Payment of BOK Bond Fund claim to BOK Financial in the Amount of \$566,583.75
  - 7.3. Financial Reports
8. New Business
  - 8.1. Approve Snow Removal Bid \$102.60/hour + additional \$10/hour for ice-- Scott Shubert
9. Reports
  - 9.1. Principal's Report
  - 9.2. Superintendent Report
10. Next Regular Meeting -- December 11, 2017 -- 7pm
11. Adjournment
  - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.