

Board of Education Regular Meeting  
Monday, December 11, 2017 7:00 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
  - 7.3. Financial Reports
8. New Business
  - 8.1. Approve 2018-2019 School Year Calendar
  - 8.2. Approve 2019-2020 School Year Calendar
  - 8.3. Approve 2018-2019 Bell Schedule
9. Executive Session
  - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
10. Reports
  - 10.1. Transportation Committee Report
  - 10.2. Buildings and Ground Committee Report
  - 10.3. Curriculum and Finance Report
  - 10.4. Principal's Report
  - 10.5. Superintendent Report
11. Next Regular Meeting -- January 8, 2018, 7:00 pm.
12. Adjournment

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