

Board of Education Regular Meeting
Monday, March 12, 2018 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
 - 7.4. Resignation -- Robert West (Wrestling Coach)
8. Old Business
 - 8.1. Approve Policy Review -- 9000 Section (2nd Reading) By-laws of the Board
 - 8.2. Approve Policy 5205 - Graduation Requirements
9. New Business
 - 9.1. Approve purchase of McGraw Hill Wonders Reading Curriculum
 - 9.2. Approve Purchase of bleachers from CBS Constructors
 - 9.3. Approve Policy Review - 8000 Section (1st Reading) Internal Board Policies
10. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
11. Reports
 - 11.1. Principal's Report
 - 11.2. Superintendent Report
12. Next Regular Meeting - April 9, 2018 (7:00 pm)

13. Adjournment

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