

Board of Education Regular Meeting
Monday, April 9, 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. Staff Resignation - Camden Harlan
8. Old Business
 - 8.1. Approve Policy Review - 8000 Section (2nd Reading) Internal Board Policies
9. New Business
 - 9.1. Approve Policy Review - 7000 Section (1st Reading) New Construction/Facilities
 - 9.2. Accept Service Agreement from Conditioned Air Mechanical
 - 9.3. Consider Approval of Policy 5422 Pregnant and Parenting Students
10. Reports
 - 10.1. Buildings and Ground Committee Report
 - 10.2. Principal's Report
 - 10.3. Superintendent Report
11. Next Regular Meeting - May 14, 2018 (8:00 pm)
12. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.