

Board of Education Regular Meeting  
Monday, May 14, 2018 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. New Hire - Brandt Runge High School Social Science Teacher
  - 7.2. Approval of Minutes of Previous Meeting(s)
  - 7.3. Payment of Invoices
  - 7.4. Financial Reports
8. Old Business
  - 8.1. Approve Policy Review -- 7000 Section (2nd Reading) New Construction/Facilities
9. New Business
  - 9.1. Approve 2018-2019 Consortium Participation for ESSA Title Funds with ESU 10
  - 9.2. Approve 2018-2019 Salary Schedule for Non-Certified Staff
  - 9.3. Approve 2018-2019 Paraprofessional Salary Schedule
  - 9.4. Approve BOK Financial Bond Interest Payment
  - 9.5. Approve Policy Review -- 6000 Section (1st Reading) Instruction
  - 9.6. Approve the first reading Early Completion Policy 5206
10. Enter Executive Session
  - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
11. Exit Executive Session
12. Reports

12.1. Principal's Report

12.2. Superintendent Report

13. Next Regular Meeting -- June 11, 2018 (8:00 pm)

14. Adjournment

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