

Board of Education Regular Meeting  
Monday, March 11, 2019 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. Approve the Resignation of Music Teacher, John Kosch
8. Old Business
  - 8.1. Approve the Second Readings of the Section 5000 Policies
9. Reports
  - 9.1. Transportation Committee Report
    - 9.1.1. New van vs. '06
    - 9.1.2. Bus 13 tires
    - 9.1.3. Bus 18
  - 9.2. Buildings and Ground Committee Report
    - 9.2.1. Football Field Shed
    - 9.2.2. Pole Vault Pit
    - 9.2.3. Gym Floors and Sleeves
    - 9.2.4. Mold Issue
  - 9.3. Curriculum, Finance and Technology

9.3.1. SPED Services/School Psychologist Hire

9.3.2. Reveal Math Purchase

9.4. Principal's Report

9.5. Superintendent Report

9.5.1. School Psychologist Need

10. New Business

10.1. Approve the First Readings of the Section 4000 Policies

10.2. Approve the Purchase of Reveal Math for the 7-12 Math Adoption

10.3. Approve 2019-2020 ESU 10 SPED Cooperative

11. Next Regular Meeting, April 8, 2019 (8:00 pm)

12. Adjournment

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