

Board of Education Regular Meeting
Friday, January 31, 2014 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. Old Business
 - 8.1. Update on Annual Financial Report (AFR)
 - 8.2. Test Item
 - 8.3. Item 2
 - 8.4. Test 2
9. New Business
 - 9.1. NASB eMeeting Contract
 - Motion to approve the NASB eMeeting Contract Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.2. Approval of the 1000 Policy Series
 - Motion to approve the 1000 Policy Services Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.3. Adoption of the 2000 Policy Series
 - Motion to approve the adoption of the 2000 policy series Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.4. BOK Financial Bond

Motion to approve the payment of Bond to BOK Financial Passed with a motion by Board Member #1 and a second by Board Member #2.

9.5. Elm Creek Education Association

Motion to approve the Elm Creek Education Association as the bargaining agent Passed with a motion by Board Member #1 and a second by Board Member #2.

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. Return from Executive Session

Motion to return from Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

12. Reports

12.1. Student Tornado Plan Update

12.2. Transportation Committee Report

12.3. Buildings and Ground Committee Report

12.4. Principal's Report

12.5. Superintendent Report

13. Next Regular Meeting

13.1. January 13,2013 at 7:00pm

14. Adjournment

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