

Board of Education Regular Meeting
Monday, March 10, 2014 7:00 PM
Room 810, Elm Creek High School
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 (\$96,971.83)
 - 7.3. Financial Reports
8. Old Business
9. New Business
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. Transportation Committee Report
 - 11.2. Buildings and Ground Committee Report
 - 11.3. Principal's Report
 - 11.4. Superintendent Report
12. Next Regular Meeting
13. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.