

Board of Education Regular Meeting
Monday, September 15, 2014 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. New Business
 - 7.1. Consider approval of the 2014-2015 district budget
 - I recommend the approval of the 2014-2015 Elm Creek Public Schools budget Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Consider approval of the 2014-2015 district property tax request
 - Motion to approve the 2014-2015 Tax Request for the General Fund should be, and hereby is set at \$2,924,430.83; the 2014-2015 Tax Request for the Bond Fund should be, and hereby is set at \$601,010.10; Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.3. Local Teaching Certificate for Mary Porteck
 - I recommend the approval of a local substitute teaching certificate for Mary Porteck Passed with a motion by Board Member #1 and a second by Board Member #2.
8. Reports
 - 8.1. Principal's Report
9. Next Regular Meeting on October 13, 2014
10. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.