

Board of Education Regular Meeting  
Monday, August 10, 2015 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. Approval of Minutes of Previous Meeting(s)
  - 7.2. Payment of Invoices for \$58,561.25
  - 7.3. Financial Reports
8. Old Business
  - 8.1. Consideration of adoption of policies 3560, 9340, 6600, 6212, 3450, 7050, 1200, 4002, 4003(a), 4003(b), 5401, 5401(z), 6286, 5001, 5418, 6115
    - I move to adopt Board policies 3560, 9340, 6600, 6212, 3450, 7050, 1200, 4002, 4003(a), 4003(b), 5401, 5401(z), 6286, 5001, 5418, 6115 , as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including without limitation existing policies Passed with a motion by Board Member #1 and a second by Board Member #2.
9. New Business
  - 9.1. Multicultural Education report
10. Reports
  - 10.1. Principal's Report
  - 10.2. Superintendent Report
11. Next Regular Meeting on September 14, 2015 at 8:00pm.
12. Adjournment
  - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.