

Board of Education Regular Meeting
Monday, September 14, 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 \$68,456.53
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Discuss and consider reaffirmation of district bullying policy.
9. New Business
 - 9.1. Consider approval of the 2015-2016 district budget
 - I recommend the approval of the 2015-2016 Elm Creek Public Schools budget Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.2. Consider approval of the 2015-2016 district property tax request
 - Motion to approve the 2015-2016 Tax Request for the General Fund should be, and hereby is set at \$3,342,777.74; the 2015-2016 Tax Request for the Bond Fund should be, and hereby is set at \$616,161.61; Passed with a motion by Board Member #1 and a second by Board Member #2.
10. Reports
 - 10.1. Transportation Committee Report
 - 10.2. Curriculum, Technology and Fianance Committee Report
 - 10.3. Principal's Report
 - 10.4. Superintendent Report

11. Next Regular Meeting on October 12, 2015 at 8:00 P.M.

12. Adjournment

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