Board of Education Regular Meeting
Monday, October 12, 2015 8:30 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 $76,542.14

   7.3. Financial Reports

8. Old Business

   8.1. Track Update

   8.2. Elm Creek Booster Club update

9. New Business

   9.1. Participation in the Nebraska Whole Child Project
   I move to approve Elm Creek Schools participation in the Nebraska Whole Child Project consortium Passed with a motion by Board Member #1 and a second by Board Member #2.

   9.2. Acceptance of snow removal bid for the 2015-2016 school year.

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, November 9 at 7:00PM

13. Adjournment

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