

Board of Education Regular Meeting

Monday, September 14, 2015 8:00 PM

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 Lynette Mitchell and a second by Jeff Meads.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by John Worthing and a second by Denise Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

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 Denise Ourada and a second by John Worthing.

Jeff Meads: Nay, Lynette Mitchell: Nay, Morgan Meier: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

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 John Worthing and a second by Morgan Meier.

Jeff Meads: Nay, Lynette Mitchell: Nay, Morgan Meier: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea

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 at 9:45 PM Passed with a motion by Denise Ourada and a second by JC Ourada.

Jeff Meads: Yea, Morgan Meier: Yea, Lynette Mitchell: Yea, Denise Ourada: Yea, JC Ourada: Yea, John Worthing: Yea