

Board of Education Regular Meeting
Monday, May 8, 2017 5:00 PM
Elm Creek Public Schools/Room 810
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
 - 6.1. DeAnn Shubert has requested audience with the Board
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
 - 7.2.1. BOK Financial - June 2017 Interest payment \$26,583.75
 - 7.2.2. General Fund claims
 - 7.3. Financial Reports
 - 7.4. Personnel Actions
 - 7.4.1. Recommendation for Employment - Kristina Tool - 7-12 Math
 - 7.4.2. Recommendation for Employment - Logan Farley - Vocal Music
8. Old Business
 - 8.1. Approve Second Reading of Elm Creek Public Schools Board Policies 1000-1470
9. Executive Session
10. New Business
 - 10.1. Formation of an Interlocal Committee
 - 10.2. Motion to approve land purchase
11. Reports
 - 11.1. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's Report

11.3.1. C.I.P. External Team Report

11.4. Superintendent Report

12. Next Regular Meeting

13. Adjournment

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