

Board of Education Regular Meeting
Monday, July 9, 2018 8:10 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. Interview Marvion Reichert, Lynette Mitchell, Gloria Ourada-Simonson for the Board Vacancy
 - 7.1. Appoint (insert name) to serve on the school board until January 2019
8. 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.
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports (Not Reconciled)
9. Old Business
 - 9.1. Approve and Adopt the 2nd Reading of the following policy revisions: 1000, 1102, 3000, 3570, 3580, 4003, 5101, 5401, 5402, 5403, 5418, 6000, 6212, 6213, 6410, 8231
 - 9.2. Approve and Adopt the 2nd reading of the Early Completion Policy 5206
10. New Business
 - 10.1. Approve Teacher Evaluation Tool
 - 10.2. Approve Faculty Handbook 2018-2019
 - 10.3. Approve 2018-2019 7-12 Student Handbook
 - 10.4. Approve Parent Involvement Policies
 - 10.5. Approve Student Fees Policy 2018-2019 -- Appendix
 - 10.6. Approve Pre-School Handbook
 - 10.7. Approve Elementary Handbook

11. Reports

11.1. Principal's Report

11.2. 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.