

Board of Education Regular Meeting
Monday, March 10, 2014 7:00 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
7. Consent Agenda
 - Motion to approve the Consent Agenda as presented with bills paid totaling \$70,034.90. 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
 - 7.3. Financial Reports
8. Old Business
 - 8.1. Update on security audit conducted on February 28, 2014.
 - 8.2. Review of school website features.
9. New Business
 - 9.1. Discuss and take all necessary action concerning the proposed 2014-2015 Elm Creek Public Schools calendar.
 - The 2014-2015 Elm Creek Public Schools calendar is Passed with a motion by Board Member #1 and a second by Board Member #2.
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. 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.