

Board of Education Regular Meeting
Monday, May 12, 2014 8:00 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 (\$39,847.60)
 - 7.3. Financial Reports
 - 7.4. Personnel - Recommendation to Hire
 - 7.4.1. Carmen Warner
 - 7.4.2. Hillary Knake
8. Old Business
9. New Business
 - 9.1. Purchase of Bus
 - I recommend that we fulfill the requirements of the Nebraska Department of Environmental Quality's Clean Diesel Grant Program by purchasing a 71 passenger 2015 model Blue Bird 'Vision' conventional school bus for \$86,245 Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.2. Surplus Declaration of the 2006 International School Bus.
 - I recommend that the 2006 International School Bus be declared as surplus and that any money or trade equity be applied against the total cost of a new 2015 bus purchase, Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 9.3. Adoption of Board Policy #
 - I move to adopt Board policy 6290, as presented and to repeal and rescind all existing Board policies that pertain to the same matters or that are otherwise conflicting, including

without limitation existing policies 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. Transportation Committee Report

11.2. Buildings and Ground Committee Report

11.3. Principal's 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.