

Board of Education Regular Meeting

Friday, January 31, 2014 7:00 PM

1. Call to Order

2. Flag Salute

3. Open Meetings Act

4. Roll Call

5. Review of Agenda

6. Citizen's Comments

7. Consent Agenda

Motion to approve the Consent Agenda as presented Passed with a motion by Jeff Meads and a second by Morgan Meier.

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

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 Annual Financial Report (AFR)

8.2. Test Item

8.3. Item 2

8.4. Test 2

9. New Business

9.1. NASB eMeeting Contract

9.2. Approval of the 1000 Policy Series

9.3. Adoption of the 2000 Policy Series

9.4. BOK Financial Bond

9.5. Elm Creek Education Association

10. Executive Session

11. Return from Executive Session

12. Reports

12.1. Student Tornado Plan Update

12.2. Transportation Committee Report

12.3. Buildings and Ground Committee Report

12.4. Principal's Report

12.5. Superintendent Report

13. Next Regular Meeting

13.1. January 13, 2013 at 7:00pm

14. Adjournment