

Board of Education Regular Meeting  
Monday, December 28, 2015 6:00 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. Old Business
  - 6.1. Review of District Goals Set in fall of 2012.
7. New Business
  - 7.1. Introduction of Teacher AQUeSTT committee work
  - 7.2. Review of Teacher Professional Plan
  - 7.3. Review of District Mission Statement
  - 7.4. Consideration of New District Goal(s)
8. Executive Session
  - Motion to enter into Executive Session at Passed with a motion by Board Member #1 and a second by Board Member #2.
9. Next Regular Meeting on January 11, 2016 at 7:00PM
10. Adjournment
  - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.