

Board of Education Regular Meeting
Wednesday, December 28, 2016 5:00 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. 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. New Business
8. Executive Session
Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 8.1. Exit Executive Session
Motion to exit Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
9. Adjournment
Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.