

Board of Education Special Meeting  
Monday, August 28, 2017 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. General Treasurer's Report
  - 7.2. Activity Account Clean up
  - 7.3. Approve yearly ALICAP payment
8. New Business
  - 8.1. Approve Raise for Cooks, Bus Drivers, and Nurse of \$.25/hour.
  - 8.2. Approve transfers from general funds to activities, nutrition, and depreciation
9. Adjournment
  - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.