

Board of Education Regular Meeting  
Friday, December 29, 2017 9:00 AM  
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. New Business

7.1. Approve Purchase of Lenovo N23 Chrome Books from Connection

I make a motion to approve the purchase of the Lenovo N23 Chromebooks from Connection Passed with a motion by Board Member #1 and a second by Board Member #2.

8. Enter 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. Exit Executive Session

Motion to exit Executive Session at \_\_\_\_\_ Passed with a motion by Board Member #1 and a second by Board Member #2.

10. Adjournment

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.