

Board of Education Special Meeting
Monday, March 4, 2019 8:00 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. Accept Resignation of Jason Sullivan, Superintendent
 - 7.2. Approve recommendation to hire music educator
8. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
9. Approve the advertisement for Superintendent position
10. Next Regular Meeting
11. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.