

## Board of Education Special Meeting

Thursday, March 2, 2023 8:00 PM

Room 810, Elm Creek High School  
230 Calkins Avenue  
Elm Creek, NE 68836-0490

1. Call to Order

2. Flag Salute

3. Open Meeting Act

3.1. The "Open Meetings Act" has been duly posted at the front of the room. It has also been posted in the following three public spaces: library, school, postoffice.

4. Roll Call

4.1. - Excuse Absent Board Members

5. Approval of Agenda

6. Information Items

6.1. Work with the Nebraska Association of School Boards in preparation for filling the superintendent position.

7. Next Regular Board Meeting

March 6, 2023 at 6:00 p.m. in room 810 of the high school.

8. Adjournment