

## Board of Education Special Meeting

Wednesday, April 5, 2023 5:30 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 advertised in the Beacon-Observer Newspaper ahead of time.

### 4. Roll Call

4.1. - Excuse Absent Board Members

### 5. Approval of Agenda

### 6. Consent Agenda

6.1. Elm Creek Public Schools Mission Statement:

At Elm Creek Public Schools we will:

Be Kind

Be Respectful

Be Responsible

Be Trustworthy

Be Accountable

Be Honest

and Give Great Effort.

### 7. Information Items

7.1. Discussion of interim superintendent position

### 8. Executive Session

8.1. The board of education will go into executive session to prevent the needless injury of the reputation of any of the individuals applying for interim superintendent.

Closed session to discuss interim candidates

### 9. Action Items

9.1. Selection of Interim Candidates

9.2. Authorize NASB to contact interim candidates and schedule interviews.

10. Next Regular Board Meeting

Monday, April 17, 2023 at 6:00 p.m. in room 810 of the high school

11. Adjournment