

Board of Education Special Meeting

Thursday, April 13, 2023 4:30 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. Citizens Comments

The purpose of public participation is not to provide an opportunity for the board to act upon matters concerning the public, but instead, it is a forum for the public to provide information and be heard by the members of the board. To acknowledge the purpose of public participation, the chair may wish to recognize the public comment received during this portion of the agenda, while emphasizing the board will not respond and/or act pertaining to matters brought before the board.

7. Consent Agenda

7.1. 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.

8. Information Items

8.1. Interim Superintendent Interviews

8.2. Discussion of Interview Candidates

9. Executive Session

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

10. Action Items

10.1. Select candidate and assign Board President to negotiate with said candidate.

10.2. Select a second candidate and assign the Board President to negotiate with a second candidate if necessary.

11. Next Regular Board Meeting

11.1. The next regular board meeting will be held April 17, 2023 at 6:00 p.m. in room 810 of the high school.

12. Adjournment