

Board of Education Budget Workshop
Monday, August 24, 2015 7:00 PM
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. Consent Agenda
 - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 6.1. Payment of Invoices for \$100,390.65
 - 6.2. Transfer of \$15,000 to lunch fund
7. New Business
 - 7.1. Discuss potential budget.
8. Next Regular Meeting on September 14, 2015 at 8:00pm
9. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.