

Board of Education Strategic Planning

Wednesday, May 4, 2022 3:00 PM

1. Call to Order

Vote to Excuse Morgan Fouts from the meeting. Reconciled to Nay for JC and Ryan. This motion, made by Alicia Beavers and seconded by Jeff Meads, Passed.

Ryan Harbur: Nay, JC Ourada: Nay, Alicia Beavers: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea

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

5. Approval of Agenda

approve the agenda as presented. This motion, made by JC Ourada and seconded by Jeff Meads, Passed.

Alicia Beavers: Yea, Ryan Harbur: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea

6. Information Items

6.1. Marcia Herring from the Nebraska Association of School Boards will lead this work session to begin developing a strategic plan for Elm Creek Public Schools.

7. Adjournment

motion to adjourn the meeting at 6:41 PM. This motion, made by JC Ourada and seconded by Ryan Harbur, Passed.

Alicia Beavers: Yea, Ryan Harbur: Yea, Jeff Meads: Yea, Lynette Mitchell: Yea, JC Ourada: Yea