

Board of Education Special Meeting

Monday, August 30, 2021 6:00 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. This meeting was advertised in three public locations four days prior to the date of this meeting.

4. Roll Call

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. Presentation of proposed 2021-2022 Budget

8. Action Items

8.1. Transfer \$450,000 from the General Fund Budget to the Depreciation Fund.

This money can be used for general facility maintenance, equipment purchases, vehicle maintenance and purchases, and facility improvements.

9. Next Regular Board Meeting

10. Adjournment