

## Board of Education Organizational Meeting

Monday, January 11, 2016 5:30 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. OPEN MEETINGS ACT
3. ROLL CALL
4. ELECTION OF OFFICERS OF THE BOARD
  - 4.1. Election of President
  - 4.2. Election of Vice-president
  - 4.3. Election of Secretary
  - 4.4. Election of Treasurer
5. APPOINTMENTS, DESIGNATIONS, AND AUTHORIZATIONS FOR 2016
  - 5.1. Appoint Dean Tickle as district financial officer
  - 5.2. Authorize Dean Tickle to be the official district representative for all local, state, and federal programs.
  - 5.3. Appoint Dean Tickle and Jason Sullivan as federal program officers.
  - 5.4. Designate The Beacon Observer as the official district newspaper
  - 5.5. Designate First Tier Bank as depository of district funds.
  - 5.6. Designate Greg Perry and Perry, Guthery, Haase, and Gessford as legal counsel for the District.
6. 2016 COMMITTEE APPOINTMENTS
  - 6.1. Building and Grounds
  - 6.2. Negotiations
  - 6.3. Transportation
  - 6.4. Finance and Curriculum/Technology
  - 6.5. Americanism
7. APPROVAL OF CURRENT BOARD POLICIES AND REGULATIONS

8. DISSEMINATION TO BOARD MEMBERS OF THE CONFLICT OF INTEREST  
STATUTES AND POLICIES.

9. ADJOURNMENT