

Board of Education Regular Meeting
Monday, January 9, 2017 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. Open Meetings Act
3. Roll Call
4. Review of Agenda
5. OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS
Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. ELECTION OF OFFICERS
 - 6.1. Election of President
 - 6.2. Election of Vice-President
 - 6.3. Election of Secretary
 - 6.4. Election of Treasurer
7. APPOINTMENTS, DESIGNATIONS, AND AUTHORIZATIONS FOR 2017
Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.1. Appoint Superintendent of Schools as the district financial officer
 - 7.2. Authorize the Superintendent of Schools as the official district representative for all local, state, and federal programs
 - 7.3. Appoint the Superintendent of Schools as federal program officer
 - 7.4. Designate the Beacon Observer as the official district newspaper
 - 7.5. Designate First Tier Bank as depository of district funds
 - 7.6. Designate Greg Perry and Perry, Guthery, Haase, and Gessford as legal counsel for the District.
8. 2017 COMMITTEE APPOINTMENTS
 - 8.1. Building and Grounds
 - 8.2. Negotiations
 - 8.3. Transportation
 - 8.4. Finance and Curriculum/Technology
 - 8.5. Americanism

9. APPROVAL OF CURRENT BOARD POLICIES AND REGULATIONS

10. ANNUAL POLICY REVIEW SCHEDULE - one section per month, beginning with the month of February.

Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.

11. DISSEMINATION OF BOARD MEMBERS CONFLICT OF INTEREST STATUTES AND POLICIES

11.1. Conflict of Interest - Employment of Family Member of Board Member

11.2. Conflict of Interest Contracts

11.3. Conflict of Interest Procedures

12. Adjournment

Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.