

Board of Education Regular Meeting

Monday, January 12, 2015 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. OATH OF OFFICE FOR MOST RECENTLY ELECTED BOARD MEMBERS
5. ELECTION OF OFFICERS OF THE BOARD
 - 5.1. Election of President
 - 5.2. Election of Vice-president
 - 5.3. Election of Secretary
 - 5.4. Election of Treasurer
6. APPOINTMENTS, DESIGNATIONS, AND AUTHORIZATIONS FOR 2015
 - 6.1. Appoint Dean Tickle as district financial officer
 - 6.2. Authorize Dean Tickle to be the official district representative for all local, state, and federal programs.
 - 6.3. Appoint Dean Tickle and Jason Sullivan as federal program officers.
 - 6.4. Designate The Beacon Observer as the official district newspaper
 - 6.5. Designate First Tier Bank as depository of district funds.
 - 6.6. Designate Greg Perry and Perry, Guthery, Haase, and Gessford as legal counsel for the District.
7. 2015 COMMITTEE APPOINTMENTS
 - 7.1. Building and Grounds
 - 7.2. Negotiations
 - 7.3. Transportation
 - 7.4. Finance and Curriculum/Technology
 - 7.5. Americanism
8. APPROVAL OF CURRENT BOARD POLICIES AND REGULATIONS

9. Annual Policy Review Schedule - one section per month, beginning with the month of February.

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

11. ADJOURNMENT