

Board of Education Regular Meeting
Monday, January 8, 2018 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. Flag Salute
3. Open Meetings Act
4. Roll Call
5. Review of Agenda
 - Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
6. Citizen's Comments
7. Election of Officers
 - 7.1. Election of President
 - Nomination of (NAME) for President and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.2. Election of Vice President
 - Nomination of (NAME) for Vice President and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.3. Election of Secretary
 - Nomination of (NAME) for Secretary and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 7.4. Election of Treasurer
 - Nomination of (NAME) for Treasurer and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.
8. Consent Agenda
 - Motion to approve the Consent Agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.
 - 8.1. Approval of Minutes of Previous Meeting(s)
 - 8.2. Payment of Invoices
 - 8.3. Financial Reports
 - 8.4. Approve Noah Hubbard for Local Substitute
 - 8.5. Approve Jolynn Williams for Local Substitute
9. New Business
 - 9.1. Appoint Superintendent of Schools as the district financial officer

- 9.2. Authorize the Superintendent of Schools as the official district representative for all local, state, and federal programs
- 9.3. Appoint Superintendent of Schools as federal programs officer
- 9.4. Designate the Beacon Observer as the official district newspaper
- 9.5. Designate First Tier Bank as depository of district funds
- 9.6. Designate Greg Perry and Perry Law Firm as legal counsel for the District
10. Committee Appointments
 - 10.1. Buildings and Grounds
 - 10.2. Negotiations
 - 10.3. Transportation
 - 10.4. Curriculum, Finance, and Technology
 - 10.5. Americanism
11. Executive Session
 - Motion to enter into Executive Session Passed with a motion by Board Member #1 and a second by Board Member #2.
12. Approve 2018-2019 Negotiated Agreement for Certified Staff
13. Reports
 - 13.1. Principal's Report
 - 13.2. Superintendent Report
14. Next Regular Meeting - February 12, 2018 at 7:00 pm
15. Adjournment
 - Motion to adjourn meeting Passed with a motion by Board Member #1 and a second by Board Member #2.