Board of Education Regular Meeting
Monday, January 14, 2019 6:00 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
   Motion to approve the agenda as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5. Oath of Office for Newly Elected Board Members

6. Election of Officers

   6.1. Election of President
   Nomination of _(insert name)_ for President and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.

   6.2. Election of Vice President
   Nomination of _(insert name)_ for Vice President and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.

   6.3. Election of Secretary
   Nomination of _(insert name)_ for Secretary and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.

   6.4. Election of Treasurer
   Nomination of _(insert name)_ for Treasurer and to cease nominations Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Appointments, Designations, and Authorizations for 2019
   Motion to approve all appointments, designations, and authorizations for 2019 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 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 the law firm of KSB School Law, PC, LLO to act as legal counsel for the school district.

8. 2019 Committee Appointments

8.1. Buildings and Grounds

Motion to approve _(insert name)_, _(insert name)_, and _(insert name)_ to the Buildings and Grounds Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

8.2. Negotiations

Motion to approve _(insert name)_, _(insert name)_, and _(insert name)_ to the Negotiations Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

8.3. Transportation

Motion to approve _(insert name)_, _(insert name)_, and _(insert name)_ to the Transportation Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

8.4. Finance, Curriculum and Technology

Motion to approve _(insert name)_, _(insert name)_, and _(insert name)_ to the Finance, Curriculum, and Technology Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

8.5. Americanism

Motion to approve _(insert name)_, _(insert name)_, and _(insert name)_ to the Americanism Committee Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Approval of Current Board Policies and Regulations

10. Annual Policy review schedule - one section per month beginning in February.

11. Conflict of Interest - Employment of Family Member(s) of a Board Member

11.1. Dissemination of Board Members Conflict of Interest Statutes and policies

11.2. Conflicts 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.