

# 9111.1: BOARD OFFICERS

The officers of the Board shall be President, Vice-President, Secretary and Treasurer. The duties of the officers shall be:

## President:

- 1. Preside at all regular and special meetings of the Board.
- 2. Call special meetings of the Board when conditions required for special meetings have been met.
- 3. Be responsible for the orderly conduct of Board meetings.
- 4. Consult with the Superintendent in planning agendas.
- 5. Represent the District in all legal action.
- 6. Appoint all special committees, subject to the approval of the Board.
- 7. Sign any written contracts to which the District may be a party.

- 8. Countersign all orders on the Treasurer for claims allowed by the Board.
- 9. Countersign all orders on the County Treasurer for the transfer of funds.
- 10. Participate in and vote on all actions of the Board.

### **Vice President:**

- 1. Assume duties of the President in his/her absence.
- 2. Serve as the chairperson of the Board Committee of the Whole.
- 3. Organize the procedure for the Board to consider and issue the Superintendent's evaluation.
- 4. Perform any other duties as designated by the President.

## Secretary:

- 1. Keep an accurate record of all meetings.
- 2. Send out legal notices of meetings.
- 3. Notify all persons elected as members of the Board.
- 4. Handle official correspondence of the Board.

- 5. Make required reports to county and state officials.
- 6. Make the annual school census unless the Board provides otherwise.
- 7. Draw and sign orders on the District Treasurer for the payment of authorized claims.
- 8. Draw and sign orders on the County Treasurer transferring funds to the District Treasurer.
- 9. Maintain classified accounts of receipts and disbursements of the general and building funds, and of such other funds as the Board may require.
- 10. Compute withholding and social security taxes and retirement payments from salaries of teachers.
- 11. Act as custodian of all District securities, documents, title papers, and other records of the Board.
- 12. Make available to the Superintendent all records and other information requested.
- 13. Publish the budget.
- 14. Keep a record of all written disclosures made by Board members pursuant to District Policy 8250. The disclosure shall be kept on a ledger for a period of five years from the date of the Secretary's last day in office and kept separately from the Secretary's other records.
- 15. Maintain all records required by the Accountability and Disclosure statutes of the State of Nebraska.

#### Treasurer:

- 1. Receive and be responsible for all District money.
- 2. Place funds in depositories approved by the Board.
- 3. Disburse funds on orders signed by the President and Secretary.
- 4. Keep accurate records of all receipts and disbursement, showing the source of such receipts, to which funds the receipts belong, and the payees of all disbursements.
- 5. Render such financial reports as the Board may require at any time.

#### **Date of Adoption**

June 16, 2003

#### **Date of Revision**

July 8, 2019

### Reaffirmed

March 5, 2012

#### **Related Policies and Rules**

9111: Election of Officers

#### Legal Reference

Neb. Rev. Stat. 79-564, 569-572, 575, 576-581, 586-590