

Board of Education Regular Meeting
Monday, March 14, 2016 7:30 PM
Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for the March 14, 2016 Regular Meeting

II.2. Approval of minutes

II.2.a. Approve the minutes of the February 8, 2016 Regular Meeting

II.2.b. Approve Minutes of the February 29, 2016 Special Meeting

II.3. Claims Payable

II.4. Financial Reports

II.4.a. working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

IV.2. Curriculum/Americanism: Stauffer, Guerue, Burford

IV.3. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.4. Staff Relations: Zwiebel, Burford, Hessler

IV.5. Finance: Hessler, Guerue, Burford (Zwiebel)

IV.6. Morrill School's Foundation: Stauffer, Zwiebel

IV.7. Technology Report

IV.8. Activity Report

IV.9. Secondary Principal's Report

IV.10. Elementary Principal's Report

IV.11. Superintendent's Report

V. PUBLIC HEARINGS

V.1. Student Fee Policy

V.2. Parental Involvement in Educational Practices Policy

V.3. Internet Safety Policy

VI. UNFINISHED BUSINESS

VI.1. Discuss and offer feedback on Activities Documents Proposal

VI.2. Discuss and consider accepting Ameresco's Measurement and Verification Report

VI.3. Discuss and consider whether or continue or cancel Ameresco's Measurement and Verification Contract

VII. NEW BUSINESS

VII.1. Consider/possibly accept the resignation of staff member(s)

VII.2. Consider/possibly approve expanding the preschool sessions to full day; still allowing 1/2 day enrollment

VII.3. Set Program Capacity for the 2016-2017 school year

VII.4. Consider/possibly approve the contracts of new staff for 2016-2017

VII.5. Discuss the first draft of 2016-2017 school Calendar

VII.6. Consider/possibly approve the purchase of ODYSSEYWARE

VII.7. Consider/possibly approve administrative wages for the 2016-2017 school year

VII.8. Discuss Grants available for the Lunch Program

VII.9. Discuss Field Trip Funding Philosophy related to Free Appropriate Public Education (FAPE)

VII.10. Consider/possibly approve paying a weight room attendant for students

VIII. POLICY

VIII.1. Consider approving the 2nd reading of changes to 0506.01 Student Activity Eligibility

VIII.2. Consider approving the 2nd reading of New Policy 0504.10 Student Physical Privacy Policy

VIII.3. Consider deleting Policy 0406.03 as it conflicts with 0406.04 and State statute 79-828(1)

IX. Next Regular Meeting Date

IX.1. Regular meeting Date April 11, 2016 at 7:30 pm

X. ADJOURNMENT