

BOARD OF EDUCATION-SPECIAL
MEETING

Thursday, June 23, 2016 7:00 PM
High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR SPECIAL MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meeting Law Posting

I.4. Recognition of Recording

II. APPROVAL OF AGENDA

III. LONG RANGE PLANNING

III.1. Wrestling/Storage building

III.2. Garage doors on Bus Barn

III.3. Shop building Roof Leak

III.4. Cafeteria Roof

III.5. Secondary Building Flooring

III.6. Secondary HVAC service contract

III.7. Sound project in Cafeteria

III.8. Elementary bathroom modifications

III.9. Secondary bathroom/Gate proposal

III.10. Air Conditioning in Elem.Gymnasium

III.11. Double the bus carport

III.12. Additional property Sprinklers

III.13. Office for Athletic Director

III.14. Weight Room

III.15. Basketball "GUN" a shooting machine

III.16. Side backboards in competition gym

III.17. Expand to 32DVR systems at both properties adding more security cameras

III.18. Furniture in Classrooms

III.19. Principal Walk Through Lists

III.20. Annual Community Meeting

III.21. Banner project in Gymnasium

IV. SUPERINTENDENT EVALUATION (2nd IN FIRST YEAR)

V. EXTRA-DUTY ASSIGNMENTS

VI. CONSIDER ATTORNEY OPINION & POSSIBLY APPROVE NEXT STEPS OF EARLY CHILDHOOD BUILDING CONSTRUCTION

VII. ADJOURNMENT