

Board of Education Regular Meeting
Monday, July 11, 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 July 11, 2016 regular meeting

II.2. Approval of minutes for the June 14 regular meeting and the June 23, 2016 special meeting

II.3. Approval to Pay Claims and file financial reports

II.3.a. working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.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. Negotiations/Finance: Hessler, Zwiebel, Burford, (Guerue)

IV.5. Morrill School's Foundation: Stauffer, Zwiebel

IV.6. Technology Report

IV.7. Activity Report

IV.8. Secondary Principal's Report

IV.9. Elementary Principal's Report

IV.10. Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve Student & Activities Handbooks

VI. NEW BUSINESS

VI.1. Consider/possibly approve resignation of staff member

VI.2. Consider/possibly approve the contracts of new staff for 2016-2017

VI.3. Consider/possibly approve setting preschool fees at: a. Full Day \$250.00 per month to \$400.00 per month b. Half Day \$150.00 per month to \$250.00 per month

VI.4. Approve Rauner & Associates to conduct the 2015-2016 Annual Audit

VII. Next Regular Meeting & Budget Planning Date: August 8 at 7:30 pm

VIII. ADJOURNMENT