

Board of Education Regular Meeting  
Monday, November 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 November 14, 2016

II.2. Approval of minutes of October 10, 2016

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. Technology Innovation Reports from Teachers

IV.2. Village of Morrill

IV.3. Student Council-

IV.4. Curriculum/Americanism:Stauffer, Guerue, Burford

IV.5. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.6. Staff Relations: Zwiebel, Burford, Hessler

IV.7. Finance: Hessler, Guerue, Burford (Zwiebel)

IV.8. Morrill School's Foundation: Stauffer, Zwiebel

IV.9. Technology Report

IV.10. Activity Report

IV.11. Secondary Principal's Report

IV.12. Elementary Principal's Report

IV.13. Superintendent's Report

## V. UNFINISHED BUSINESS

V.1. Consider and possibly sign financing documents for Early Childhood Facility

## VI. NEW BUSINESS

VI.1. Consider/possibly approve Annual Audit Presentation from Rachel Smith, Rauner & Associates, P.C. (UPON ARRIVAL)

VI.2. Consider 1st Reading on Policy recommendations from John Selzer for:

VI.2.a. a. REPORTING CHILD ABUSE OR NEGLECT

VI.2.b. b. EMPLOYEE REPORTING POLICY

VI.3. Discussion on possibly training Darby Hoffman and two coaches for local EMT

VI.4. Discussion on possible teacher job description changes for technology integration

VI.5. Initial discussion on drawing from B&C Steel and approval of a course of action for Ag Ed Facility

VI.6. Discuss (possible Executive Session) collective bargaining topics for the 2017-18 school year.

## VII. Next Regular Meeting Date

VII.1. December 12, 2016 at 7:30 pm

## VIII. ADJOURNMENT