

Board of Education Regular Meeting  
Monday, January 9, 2017 7:30 PM  
Morrill High School Multi-Purpose Room  
508 Jefferson Ave.  
Morrill, NE 69358

I. Call meeting to order and welcome

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for January 9, 2017 Regular meeting

II.2. Approval of minutes of the December 12, 2016 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' Report

### III. ANNUAL BOARD ORGANIZATION

III.1. Swearing in of new Board Member Art Steiner and re-elected incumbents: Jim Hessler & Dick Burford

III.2. Mr. Sherwood officiate over election of BOE President

III.3. Elected President officiate over election of BOE:

III.3.a. Vice President

III.3.b. Secretary

III.3.c. Treasurer

III.4. Elected President make Committee Appointments:

III.4.a. Curriculum/Americanism

III.4.b. Facilities/Transportation

III.4.c. Finance/Negotiations

III.4.d. Morrill School Foundation

#### IV. RECOGNITION OF VISITORS

#### V. REPORTS

V.1. Technology Innovation Reports from Teachers

V.2. Village of Morrill

V.3. Student Council

V.4. Curriculum/Americanism: Stauffer, Guerue, Burdord

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

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

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

V.8. Morrill School Foundation: Stauffer, Zwiebel

V.9. Technology Report

V.10. Activity Report

V.11. Secondary Principal's Report

V.12. Elementary Principal's Report

V.13. Superintendent's Report

## VI. NEW BUSINESS

VI.1. Review of Policy Section Sect 1011-District Organization & Basic Commitments

VI.2. Consider 1st Reading for changes to 0102 Educational Philosophy of the School District

VI.3. Consider and possibly designate The Gering Courier as publication of record

VI.4. Possible approve the TERELIP parameters for the 2016-2017 school year

VI.5. Annual approval of district depository (Platte Valley Bank)

## VII. UNFINISHED BUSINESS

VII.1. Discussion on possible teacher job description changes for technology integration

VII.2. Update on building projects

VII.3. Discuss (possible Executive Session) collective bargaining topics for the 2017-2018 school year

## VIII. NEXT MEETINGS

VIII.1. Regular Meeting Date February 13, 2017 at 7:30 pm

IX. Adjournment