

Board of Education Regular Meeting
Monday, February 13, 2017 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

II.2. Approval of minutes

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: Burford (Chairman), Sherrod, Guerue

IV.5. Building/Grounds/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.6. Finance: Hessler, Guerue, Stauffer

IV.7. Staff Relations: Burford, Hessler, Sherrod

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

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. NEW BUSINESS

V.1. Consider/possibly approve resignations/retirements of staff members

V.2. Approve Signature cards for accounts at Platte Valley Bank

V.3. Consider/possibly approve new checking account for Special Building Fund

V.4. Consider/possibly approve bid options from Lee French for Bleacher Project

V.5. Consider method of disposal of the old gym bleacher sets

V.6. Hear Presentation from Adam Jantze concerning Weight Lifting Program Progress

VI. UNFINISHED BUSINESS

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

VI.2. Consider/possibly approve teacher evaluation form changes for technology integration

VI.3. Update on building projects

VI.4. Discuss and possibly approve (possible Executive Session) collective bargaining topics for the 2017-18 school year

VII. Next Regular Meeting Date

VII.1. March 13, 2017 at 7:30 pm

VIII. ADJOURNMENT