

Board of Education Regular Meeting
Monday, April 10, 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

I.5. Business Manager's Financial Report

II. CONSENT AGENDA

II.1. Approval of Agenda for April 10, 2017

II.2. Approval of minutes of March 13, 2017

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. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.6. Finance: Hessler, Guerue, Stauffer

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

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. UNFINISHED BUSINESS

V.1. Consider/possibly approve teacher evaluation form changes for technology integration

V.2. Possibly approve technical changes to the 2017-18 Negotiated Agreement

V.3. Consider/possibly approve the 2017-2018 School Calendar

V.4. Consider/possibly approve resignation/retirement of staff members

VI. NEW BUSINESS

VI.1. Consider contracts for new hires and reassignments in the district for the 2017-2018 school year

VI.2. Consider/possibly approve the ESU 13 17-18 SPED Education Agreement and Cost Schedule

VI.3. Consider/possibly approve bid for ERATE equipment purchase

VI.4. Discuss water softener unit at elementary and consider bid for replacement

VI.5. Discuss/possibly approve School Breakfast Expansion and starting up a CACFP

VI.6. Consider changes to Homeless Children Policy 0503.09

VI.7. Consider/Possibly approve inter-fund transfer for temporary cash flow need

VI.8. Executive Session

VI.9. Discussion on Well and Pump issues related to Water Line Project

VI.10. Consider/Possibly approve Inter-local Agreements with Village for Fiber and Water

VI.11. Propose classified wage proposal for 2017-2018 school year

VI.12. Propose principal wage proposal for 2017-2018 school year

VII. Next Regular Meeting Date-May 8, 2017

VIII. ADJOURNMENT