

Board of Education Regular Meeting  
Monday, May 8, 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. Business Manager's Report

## III. CONSENT AGENDA

III.1. Approval of Agenda

III.2. Approval of minutes

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

III.3.a. working Monthly Budget

III.3.b. Monthly Budget of Receipts

III.3.c. Activity Accounts

III.3.d. County Treasurers' Reports

#### 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: Burford(Chairman), Sherrod, Guerue

V.5. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

V.6. Finance: Hessler, Guerue, Stauffer

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

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

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. UNFINISHED BUSINESS

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

VI.2. Consider/possibly approve resignations/retirements of staff members

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

VI.4. Consider changes to Homeless Children Policy 0503.09

VI.5. Share cosmetic changes to Interlocal Agreement with Village for Fiber

VI.6. Consider contracts for new hires in the district for the 2017-2018 school year

VI.7. Consider classified wage proposal for 2017-2018 school year

VI.8. Consider principal wage proposal for 2017-2018 school year

## VII. NEW BUSINESS

VII.1. Report on Ron Clark Academy implications

VII.2. Grant writing efforts for Early Childhood facility

VII.3. Discussion on items need for Early Childhood Building Completion

VII.4. Discussion on positions needed: EARLY CHILDHOOD BUILDING ELEMENTARY  
a. Clerical/Receptionist a. Physical Education b. 3 year old Teacher c. Toddler Teacher d.  
Infant Teacher e. Para positions f. Custodian

## VIII. Executive Session

IX. Next Regular Meeting Date-June 12, 2017

## X. ADJOURNMENT