

Board of Education Regular Meeting  
Wednesday, June 14, 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

II.2. Approval of minutes of the Regular May 8, 2017 and May 24, 2017 Special Meeting

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: Jacob Strecker

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

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

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

IV.7. Finance: Hessler, Guerue, Stauffer

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 number of classified/provisionally "certified" positions needed for 2017-18

V.2. Consider classified wage proposal for 2017-2018 school year

V.3. Report on grant writing effort for Early Childhood facility

V.4. Discussion on items needed for Early Childhood Building Completion

## VI. NEW BUSINESS

VI.1. Consider/possibly approve the Elementary/Secondary Student/Parent Handbooks

VI.2. Consider Annual Policy Update First Readings:

VI.2.a. 0105 ESSA

VI.2.b. 0105.015 Anti-discrimination

VI.2.c. 0202.02 E2017 BOE Conflicts of Interest Statutes: NE Political Accountability & Disclosure Act

VI.2.d. 0203.01 Annual Organizational Meeting

VI.2.e. 0204.09 Parliamentary Procedure

VI.2.f. 0402.015, 0404.065, 0504.185 Harassment

VI.2.g. 0402.14 Employee Fundraising

VI.2.h. 0502.03.02 Full-time and Part-time Enrollment

VI.2.i. 0503.09 Homeless Students

VI.2.j. 0504.17 Requests to Contact Students and Student Interviews by Non-School Personnel

VI.2.k. 0508.01 IR2017 Attachments for Immunization Regulations

VI.2.l. 0508.13 School Wellness Policy

VI.2.m. 0606.07 Internet Safety and Acceptable Use Policy (Annual Public Hearing Required)

VI.2.n. 0612.01E Notifications of Rights Under FERPA

VI.2.o. 0706.03 Purchasing Policies

VI.2.p. 0802.02 Procurement Plan-School Food Authorities

VI.2.q. 0802.05 Meal Charge Policy

VI.2.r. 0905.03 Safety Committee

VII. Next Regular Meeting Date-July 10, 2017 at 7:30 PM

VIII. ADJOURNMENT