

Board of Education Regular Meeting
Monday, July 10, 2017 7:30 PM
District Office
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 July 10, 2017

II.2. Approval of minutes of the June 14, 2017 Meeting

II.3. Claims Payable

II.4. Approval to file 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' 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: Sherrod, Guerue, Burford

IV.5. Building/Grounds/Transportation: Sherrod, 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. Report on grant writing efforts for Early Childhood facility

V.2. Update on Early Childhood facility and program

VI. NEW BUSINESS

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

VI.2. Consider zSpace renewal agreement

VI.3. Consider/possibly approve Rauner & Associates Auditor Agreement

VI.4. Consider NRCSA Renewal Agreement

VII. Next Regular Meeting Date

VII.1. Regular Meeting Date August 14, 2017 at 7:30 pm in the Early Childhood Meeting Room

VII.2. Set date for Budget Workshop August 28 at 7:00 pm??

VIII. ADJOURNMENT