

Board of Education Regular Meeting
Monday, August 14, 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

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. Student Council-

IV.2. Curriculum/Americanism: Burford (Chairman), Sherrod, Guerue

IV.3. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.4. Staff Relations: Sherrod, Burford, Hessler

IV.5. Finance: Hessler, Guerue, Stauffer

IV.6. Morrill School's Foundation: Stauffer, Steiner

IV.7. Technology Report

IV.8. Activity Report

IV.9. Secondary Principal's Report

IV.10. Elementary Principal's Report

IV.11. Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Update on Early Childhood facility and program

V.2. Update on ALICAP responses to water damage at High School

VI. NEW BUSINESS

VI.1. Update on Ron Clark Academy implications and preparations

VI.2. Consider/possibly approve Extra-Duty assignments

VI.3. Long Range Planning discussion

VI.4. Consider/possibly approve hire of 3rd Preschool Teacher

VI.5. Consider/possibly approve Activity Bus Repairs Bid

VI.6. Consider/possibly approve trading in 1995 VanHool for 2011 Blue Bird All American Activity Bus

VI.7. Consider the "openness" of our playground facilities

VII. Next Regular Meeting Date

VII.1. Budget Workshop August 28 at 7:00 PM

VII.2. Regular Meeting Date September 11, 2017 at 7:30 PM

VIII. ADJOURNMENT