

Board of Education Regular Meeting
Monday, September 11, 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 of the August 14 & 29, 2017 meetings

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. Discuss all fund budget for the 2017-2018 school year

VI. NEW BUSINESS

VI.1. Consider/possibly approve resignation of Preschool Teacher

VI.2. Consider/possibly approve hire of replacement Preschool Teacher

VI.3. Consider/possibly approve the LM Grading Scale

VI.4. Approve needed transfer to Lunch Fund from General Fund

VII. Next Regular Meeting Date

VII.1. Budget and Final Tax Request Hearing and Special Meeting September 18, 2017 at 7:00 PM

VII.2. Regular Meeting Date October 9, 2017

VIII. ADJOURNMENT