

Board of Education Regular Meeting
Monday, November 13, 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. Technology/RCA Innovation Reports from Teachers

IV.2. Student Council-

IV.3. Curriculum/Americanism:Burford(Chairman),Sherrod, Guerue

IV.4. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.5. Staff Relations: Sherrod, Burford, Hessler

IV.6. Finance: Hessler, Guerue, Stauffer

IV.7. Morrill School's Foundation: Stauffer, Steiner

IV.7.a. discussion on memorial funding and approval process

IV.8. Technology Report

IV.9. Activity Report

IV.10. Secondary Principal's Report

IV.11. Elementary Principal's Report

IV.12. Early Childhood & Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Consider/possibly approve 2017-2018 Staff Handbook

VI. NEW BUSINESS

VI.1. Consider/possibly approve the MEA request to be the negotiations agent for 2018-19

VI.2. Crisis Team give report about recent training and Crisis Response Plan Update

VI.3. Distribution and discussion of annual ALICAP Inspection Report

VI.4. Explanation of IDEA Maintenance of Effort shortage from 2015-2016

VI.5. Preview of Annual Audit: Auditor visitation will be during the December Meeting

VI.6. Explanation of return to Infant Campus from Sycamore and Progress Report

VI.7. Consider/possibly approve bid from Lighthouse Electric & Pipe Works Plumbing for a new sump pump & Bluetooth NightEye Alarm System

VI.8. Presentation about Rotary Projects benefiting the school, including recent tree planting

VI.9. Distribution of Superintendent evaluation forms for December Evaluation

VI.10. Consider/possibly approve a Payflex Resolution to amend the plan period to coincide with fiscal year

VII. Next Regular Meeting Date

VII.1. Regular Meeting Date December 11, 2017 at 7:30 pm

VIII. ADJOURNMENT