

Board of Education Regular Meeting  
Monday, January 8, 2018 6:30 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. ELECTION OF OFFICERS

III.1. Mr. Sherwood officiate over election BOE President

III.2. Elected Official officiate over election of BOE

III.2.a. Vice President

III.2.b. Secretary

III.2.c. Treasurer

III.3. Elected president make Committee Appointments:

III.3.a. Curriculum/Americanism

III.3.b. Facilities/Transportation

III.3.c. Finance/Negotiations

III.3.d. Morrill School Foundation

### IV. RECOGNITION OF VISITORS

### V. REPORTS

V.1. Technology/RCA Innovation Reports from Teachers

V.2. Student Council-

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

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

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

V.6. Finance: Hessler, Guerue, Stauffer

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

V.8. Activity Report

V.9. Secondary Principal's Report

V.10. Elementary Principal's Report

V.11. Early Childhood & Superintendent's Report

## VI. UNFINISHED BUSINESS

VI.1. Update on HVAC units at the elementary

VI.2. Update on 2018-19 teacher negotiations

## VII. NEW BUSINESS

VII.1. Consider/possibly approve a line of credit with Platte Valley Bank

VII.2. Review of Board Policy: Sect 0200-School Board

VII.3. Consider Executive session for 18-19 strategic planning

## VIII. Next Regular Meeting Date

VIII.1. Regular Meeting Date February 12, 2108 at 6:30 pm

IX. ADJOURNMENT