

Board of Education Regular Meeting
Monday, February 12, 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

II. CONSENT AGENDA

II.1. Approval of Agenda for February 12, 2018

II.2. Approval of minutes of January 8 & 31, & February 7, 2018

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. Village of Morrill

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.8. Technology Report

IV.9. Activity Report

IV.10. Secondary Principal's Report

IV.11. Elementary Principal's Report

IV.12. Superintendent's Report

V. OLD BUSINESS

V.1. Update on HVAC units at the elementary

V.2. Consider 2nd Reading/Adoption of Board Policy: Sect 0200-School Board

VI. NEW BUSINESS

VI.1. Board signs signature cards for Platte Valley Accounts and Security Pledges

VI.2. Vote to approve the Publication of Record

VI.3. Vote to approve Platte Valley Bank as our Depository for all funds

VI.4. Consider adding a form for parents to opt their students in for our secondary drug testing

VI.5. Consider request from Panhandle Special Olympics for Bus Rental

VI.6. Discussion/possible adoption of District Board Goals

VII. EXECUTIVE SESSION

VII.1. Discussion on contract negotiations and daycare fees

VIII. NEW BUSINESS

VIII.1. Consider/possibly approve 2018-2019 Negotiated Agreement

IX. NEXT MEETING

X. ADJOURNMENT