

Board of Education Regular Meeting  
Monday, March 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

I.5. Business Manager's Financial Report

## II. CONSENT AGENDA

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

II.2. Approval of minutes of December 20, 2017 & February 12, 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. PUBLIC HEARINGS

V.1. Student Fee Policy

V.2. Parental Involvement in Educational Practices Policy

V.3. Internet Safety Policy

## VI. OLD BUSINESS

VI.1. Update on HVAC units at the elementary

VI.2. Consider request from Panhandle Special Olympics for Bus Rental

VI.3. Discuss/possible adoption of District Board Goals

VI.4. Consider/possibly approve the 2018-2019 Negotiated Agreement

## VII. NEW BUSINESS

VII.1. Consider/possibly approve 2018-2019 School Calendar

VII.2. Consider/possibly approve 502.02 Option Enrollment Policy and 2018-19 Capacity Resolution

VII.3. Consider/possibly approve the ESU 13 18-19 SPED Education Agreement

VII.4. Consider/possibly approve NASB membership renewal

VII.5. Consider/possibly approve Donation from Rotary club to finish the Tree Project

VII.6. Consider/possibly approve TERIP for the 2017-2018 school year

VII.6.a. Executive Session

VII.7. Consider/possibly approve Principal wages for 2018-2019 year

VII.8. Report to the Board changes and corrections in the Business Office Transition.

## VIII. NEXT MEETING

VIII.1. Regular Meeting Date April 9, 2018 at 7:30 pm

## IX. ADJOURNMENT