

Board of Education Regular Meeting
Monday, June 11, 2018 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 for June 11, 2018

II.2. Approval of minutes of May 14, 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 This section of the agenda is set aside as a public comment period. Individuals attending the meeting shall be invited to make comments during the "Recognition of Visitors" item allowed on the agenda. Time for each speaker should not exceed 5 minutes. If your concern pertains to a staff member, please follow the chain of command: staff should have already been consulted and, if that was not satisfactory, administration should have been consulted. We cannot entertain a conversation about a staff member in public session.

IV. REPORTS

IV.1. Curriculum/Americanism: Burford (Chairman), Sherrod, Guerue

IV.2. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.3. Finance: Hessler, Guerue, Stauffer

IV.4. Morrill School's Foundation: Stauffer, Steiner

IV.5. Activity Report

IV.6. Secondary Principal's Report

IV.7. Elementary Principal's Report

IV.8. Early Childhood & Superintendent's Report

V. NEW BUSINESS

V.1. Consider ACT test prep mandatory for all juniors (possibly John Baylor Test Prep)

V.2. Consider Renewal of Odysseyware Agreement

V.3. Consider Purchase of 60 Chromebooks for student use

V.4. Consider Asbestos Abatement Bids for High School (QCPUF)

V.5. Consider ADA Bleacher Bids for Football/Track Complex (QCPUF)

V.6. Consider Concrete Bids for Elem. Repair & ADA Parking & Sidewalks at Football Field (QCPUF)

V.7. Consider Roll on Rock Flooring Solution at Secondary Building (QCPUF & DEQ Grant)

V.8. Consider DVR & Camera Expansion Project for Elementary & Secondary (General Fund)

V.9. Consider Door replacement bids at the secondary (General Fund)

VI. Next Meeting Regular Meeting Date July 9, 2018 at 7:30 pm

VII. ADJOURNMENT