

Board of Education Regular Meeting  
Monday, July 9, 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 July 9, 2018

II.2. Approval of minutes of June 11, 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. Curriculum/Americanism: Guerue, Stauffer, Steiner

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

IV.3. Finance/Negotiations: Hessler, Sherrod, Burford

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. Superintendent's Report

### V. NEW BUSINESS

V.1. Consider Rauner & Associates proposal for upcoming audit.

V.2. Consider Purchase of 30 desktops for teachers/office staff

V.3. Consider transfer from General Fund to Lunch Fund

V.4. Examine first draft of 2018-2019 General Fund Budget Proposal

### VI. OLD BUSINESS

VI.1. Tabled till September: Consider DVR & Camera Expansion Project for Elementary & Secondary (General Fund)

VII. Next Regular Meeting Date

VII.1. Regular Meeting Date August 13, 2018 at 7:30 pm

VIII. ADJOURNMENT