

Board of Education Regular Meeting  
Monday, September 10, 2018 7:30 PM  
District Office  
508 Jefferson St.  
P.O.Box 486  
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 September 10, 2018

II.2. Approval of minutes of August 13 & 23, 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. Public Hearing

IV. RECOGNITION OF VISITORS

V. REPORTS

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

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

V.3. Staff Relations: Sherrod, Burford, Hessler

V.4. Finance: Hessler, Guerue, Stauffer

V.5. Morrill School's Foundation: Stauffer, Steiner

V.6. Activity Report

V.7. Secondary Principal's Report

V.8. Elementary Principal's Report

V.9. Superintendent's Report

VI. NEW BUSINESS

VI.1. Consider / possibly approve the 2018-19 Budgets

VI.2. Consider / possibly approve Final Tax Requests

## VII. UNFINISHED BUSINESS

VII.1. 1. Review/Approve the following policy changes suggested by the Perry Law Firm and NASB a) 206.05 Coffee Act Policy b) 404.06 Employee Antidiscrimination c) 503.07 Married Students d) 503.10 Homeless Student e) 504.03 Student Discipline f) 504.16 Search and Seizures g) 504.18 Student Antidiscrimination h) 504.19 Meal Charge i) 508.09 Child Abuse Reporting j) 508.11 Defibrillators k) 503.13 Wellness l) 604.03 Parent Involvement in Title I Program m) 612.07 Assessments-Academic Content n) 701.01 ESSA Title I Funds o) 706.02 Procurement Plan p) 706.08 Insufficient Funds q) 905.07 Safety r) 1004.05 Recording of Others s) 604.02 Reading Instruction & Assessment

VII.2. Consider DVR & Camera Expansion Project for Elementary & Secondary (General Fund)

VIII. Next Regular Meeting Date October 8, 2018 at 7:30 pm

IX. ADJOURNMENT