

Morrill Public Schools Foundation-Directors
Meeting
Monday, February 1, 2021 6:30 PM
District Office
508 Jefferson Ave.
Morrill, NE 69358

I. I. CALL TO ORDER FOR REGULAR MEETING

I.1.

1. Pledge to the Flag
2. Roll Call
3. Notification of Open Meetings Law Posting
4. Recognition of Recording

I.2. APPROVAL OF AGENDA

I.3. APPROVAL OF MINUTES for November 30, 2020

I.4. TREASURES REPORT

I.5.

- a. Account balances
- b. Information on Bonds from DA Davidson

I.6. CONSIDER/POSSIBLY APPROVE HOW TO MANAGE MATURED BONDS

I.7. AUTHORIZE PAYMENT FOR SCHOLARSHIPS FOR CLASS OF 2020

I.8. CONSIDER/POSSIBLY APPROVE PAYMENT FOR ELEMENTARY LIBRARY BOOKS FROM THE SWANSON FUNDS

I.9. AUTHORIZE PROCESS TO EXPEND FUNDS FOR AG EDUCATION COMPLEX

I.10. Set date for next Special Meeting to consider scholarships for the class of 2021.

I.11. ADJOURNMENT