

Board of Education Regular Meeting
Monday, September 14, 2015 7:30 PM
Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. Call meeting to order and welcome

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for September 14,2015 Regular meeting

II.2. Approval of minutes of the August 10, 31 and September 10, 2015 Meetings

II.3. Claims Payable

II.4. Financial Reports

II.4.a. Working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Report

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

IV.2. Student Council

IV.3. Curriculum/Americanism: Stauffer, Guerue, Burdord

IV.4. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.5. Staff Relations: Zwiebel, Burford, Hessler

IV.6. Finance: Hessler, Guerue, Burford, (Zwiebel)

IV.7. Morrill School Foundation: Stauffer, Zwiebel

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

IV.12.a. Discuss the 2015-2016 Budget and Proposed Tax Levy

V. Unfinished Business

VI. NEW BUSINESS

VI.1. Consider bids from Johnson Controls, Rome Services & TRANE: discuss next steps

VI.2. Consider/possible approve purchasing Water Bottle Filling Water Fountains

VI.3. Consider/possibly approve secondary boys bathroom plumbing solutions

VI.4. Discuss World Cafe' outcomes and implications for strategic planning

VI.5. Consider/possibly approve extra-duty assignment adjustment for Show Choir/elementary band

VI.6. Consider/possible approve wage adjustment for Jessie Bassett, Technology Specialist

VII. NEXT MEETINGS

VII.1. Special Meeting Date, September 18, 2015 at 4:30 pm for Budget and Tax Levy Hearing and Adoption.

VII.2. Regular Meeting Date October 12, 2015 at 7:30 pm

VIII. Adjournment