

Board of Education Regular Meeting  
Monday, January 12, 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. Mr. Schafer administer Oath of Office for new board members

I.2. Roll Call and Welcome

I.3. Pledge of Allegiance

I.4. Approval of the Agenda of the Regular Meeting

I.5. Approval of the Minutes of the Regular Meeting

I.6. Mr. Schafer -Chair election for President of Board of Education

I.7. Board President-Reorganization of the Board of Directors

I.8. Awards and/or Honors

I.9. Public Request to Comment on Specific Agenda Items

II. Business Transactions

II.1. Approval of Bills and Claims

II.2. Approval to file Financial Reports

III. Unfinished Business

#### IV. New Business

IV.1. Approval of Superintendent as the District's Non-discrimination Compliance Coordinator for 2015

IV.2. Approval for using "The Index" as official publication for the district

IV.3. Approval of Platte Valley Bank as depository for the district

IV.4. Approval to renew Line of Credit with Platte Valley Bank

#### V. Student Performance and Program Reports

V.1. High School Principal's Report

V.2. Elementary/Preschool Director's Report

V.3. Activities Director's Report

V.4. Student Council Report

V.5. Transportation/Building/Grounds Supervisor's Report

V.6. Board of Education, Standing Committees & Board Members Reports

V.6.a. Curriculum/Americanism

V.6.b. Buildings/Grounds/Transportation

V.6.c. Staff Relations

V.6.d. Finance

V.6.e. Morrill Foundation

VI. Superintendent's Report

VII. Board Discussion

VII.1. Staff Negotiations Update

VII.2. Elementary Heating and Cooling System

VIII. Personnel

IX. General Information

IX.1. Next Regular Meeting Date

X. Adjournment