

Board of Education Regular Meeting
Monday, February 9, 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. Roll Call and Welcome

I.2. Pledge of Allegiance

I.3. Approval of the Agenda of the Regular February 9, 2015 Meeting

I.4. Approval of the Minutes of the January 12, 2015 Regular Meeting

I.5. Approval of the Minutes of the January 22, 2015 Special Meeting

I.6. Approval of the Minutes for the January 27, 2015 Superintendent Interview

I.7. Approval of the minutes for the January 28, 2015 Superintendent Interview

I.8. Approval of the minutes for the January 29, 2015 Superintendent Interviews

I.9. Choir Presentation

I.10. Awards and/or Honors

I.11. Public Request to Comment on Specific Agenda Items

II. Business Transactions

II.1. Approval of Bills and Claims and to file financial reports

III. Unfinished Business

IV. New Business

IV.1. Approval of the Certified Staff Negotiated Agreement

IV.2. Approval of Superintendent Contract

IV.3. Approval of the 2015-2016 School Calendar

IV.4. Certified Employee Professional Growth Plan Proposal

V. Student Performance and Program Reports

V.1. High School Principals' 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

VIII. Personnel

VIII.1. discuss and take possible action-Craig Manley retirement buyout

IX. General Information

IX.1. Next Regular Meeting Date

IX.1.a. March 9, 2015

X. Adjournment