

Board of Education Regular Meeting  
Monday, April 13, 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 Meeting April 13, 2015

I.4. Approval of the Minutes of the Regular Meeting March 9, 2015

I.5. Approval of the minutes from the Board Work Session March 26, 2015

I.6. Approve Minutes of the April 11, 2015 Board Retreat

I.7. Awards and/or Honors

I.8. Public Request to Comment on Specific Agenda Items

I.9. Public Request to Comment on Items Not On Agenda

II. Village of Morrill Report

III. Business Transactions

III.1. Approval of Bills and Claims and file financial statements

IV. Food Service Director Report

## V. Unfinished Business

V.1. Approve salary for elementary principal

V.2. Approve salary for secondary principal

V.3. Approve certified staff contract renewals for the 2015-2016 school year

V.4. Approve, on second reading, revised policy 409.01. CERTIFICATED EMPLOYEE PROFESSIONAL DEVELOPMENT

## VI. New Business

VI.1. Approve FBLA overnight trip to Boulder, CO.

VI.2. Discuss and possibly accept the bid from Protex Central for the replacement of the intercom and master clock module in the high school office.

VI.3. Discuss and possibly approve the use of the American Library Association "Request for Reconsideration of Library Resources" form.

VI.4. Discuss and possibly accept the bid from Fisher Well Service to install a water pump to our existing well and connect line to the UGSS

## VII. Student Performance and Program Reports

VII.1. High School Principal's Report

VII.2. Elementary/Preschool Director's Report

VII.3. Activities Director's Report

VII.4. Student Council Report

VII.5. Special Education Director's Report

VII.6. Transportation/Building/Grounds Supervisor's Report

VII.7. Board of Education, Standing Committees & Board Members Reports

VII.7.a. Curriculum/Americanism

VII.7.b. Buildings/Grounds/Transportation

VII.7.c. Staff Relations

VII.7.d. Finance

VII.7.e. Morrill Foundation

VIII. Superintendent's Report

IX. Board Discussion

X. Personnel

X.1. Discuss for approval additional clerical staff

X.2. Accept resignation of Kaiya West

X.3. Approve Craig Manley Retirement

XI. General Information

XI.1. Next Regular Meeting Date

XI.1.a. May 11, 2015

XII. Adjournment