

Board of Education Regular Meeting
Monday, June 8, 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

I.4. Approve Minutes from the May 11, 2015 regular meeting

I.5. Awards and/or Honors

I.6. Public Request to Comment on Specific Agenda Items

I.7. Public Request to comment on Specific Agenda Items Not on the agenda

II. Business Transactions

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

III. Unfinished Business

III.1. Discuss and possibly accept the bid for the replacement of the intercom and master clock module in the high school office.

III.2. Discuss and possible accept the bid to install a water pump to our existing well and connect line to the UGSS.

III.3. Discuss and possible take action on Lunch Fund food programs

III.4. Discuss and take possible action on SPED Contract services through ESU

IV. New Business

IV.1. Cengage Webinar at 8:00 p.m. with Kelly Leinart

IV.2. Cheerleader Uniforms

IV.3. Approve Revision to Policy 503.09 (Homeless Policy)

IV.4. Approve Jr/Sr High School Student-Parent Handbooks for 2015-2016

IV.5. Approve Elementary School Student-Parent Handbook for 2015-2016

IV.6. Approve Pre-School Calendar for 2015-2016

IV.7. Discuss and possibly approve authorizing Joe Sherwood as acting Superintendent beginning June 15th.

IV.8. Discuss and take possible Action on Flexible Funding Plan

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. Transportation/Building/Grounds Supervisor's Report

V.5. Board of Education, Standing Committees & Board Members Reports

V.5.a. Curriculum/Americanism

V.5.b. Buildings/Grounds/Transportation

V.5.c. Staff Relations

V.5.d. Finance

V.5.e. Morrill Foundation

VI. Superintendent's Report

VII. Board Discussion

VIII. Personnel

VIII.1. Approve Contract for Maria Belen Badillo as High School Spanish Teacher for the 2015-2016 school year.

VIII.2. Approve Contract for Cary Renee Laucomer as Technology Director for the 2015-2016 school year

VIII.3. Approve Hiring of Jessie Basset as Technical Associate

IX. General Information

IX.1. Next Regular Meeting Date July 13, 2015

X. Adjournment