

Board of Education Regular Meeting
Monday, July 13, 2015 7:30 PM
Morrill High School Multi-Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. CALL TO ORDER FOR REGULAR MEETING

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for July 13, 2015

II.2. Approval of minutes of the Regular June 15, 2015 meeting

II.3. Approval to Pay Claims and file financial reports

II.3.a. Working Monthly Budget

II.3.b. Monthly Budget of Receipts

II.3.c. Activity Accounts

II.3.d. County Treasurer Report

III. RECOGNITION OF VISITORS

IV. PUBLIC HEARING

IV.1. Student Fee Policy

IV.2. Parental Involvement in Educational Practices Policy

IV.3. Internet Safety Policy

V. REPORTS

V.1. Village of Morrill

V.2. Student Council

V.3. Curriculum/Americanism: Stauffer, Guerue, Burford

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

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

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

V.7. Morrill School's Foundation: Stauffer, Zwiebel

V.8. Technology Report

V.9. Activity Report

V.10. Secondary Principal's Report

V.11. Elementary Principal's Report

V.12. Superintendent's Report

VI. UNFINISHED BUSINESS

VI.1. Discuss/possibly accept the bids for the replacement of the intercom and master clock in high school office, installation of door entry systems, expanded video cameras and additional DVRs, adding external horns for secondary bell system and operations for wireless internet infrastructure/Mobius

VI.2. Discuss/possibly accept a bid to install pump to existing well and connect line to UGSS

VI.3. Discuss/possible action on Lunch Fund food programs

VI.4. Discuss/possible action ESU service contracts

VI.5. Approve revision to Policy 503.09 (Homeless Policy)

VI.6. Approve Jr/Sr High School Student-Parent Handbooks for 2015-2016

VI.7. Approve Elementary School student-Parent Handbook for 2015-2016

VII. NEW BUSINESS

VII.1. Consider/possibly accept staff resignations

VII.2. Consider/possibly accept new staff appointments and approve work agreements

VII.3. consider / possibly approve the assignment of an interim secondary principal.

VII.4. Consider/Possibly approve signature documents for Platte Valley Bank

VII.5. consider / possibly approve the assignment of an assistant or CO-AD

VII.6. Consider/possibly approve changes to the CCI copier lease agreement

VII.7. Consider/possibly approve revisions to Policy 504.19 (Student Fee)

VII.8. Consider/possibly approve revisions to Policy 1005.03 (Parent Involvement)

VII.9. Consider/possibly approve the purchase of computers for students and/or staff

VII.10. Consider/possibly approve accountant for 2014-15 Audit

VII.11. Consider/possibly approve administrative recommendation to set the annual Program Capacity

VII.12. Consider/possibly approve the Agreement for the Purchase of Headstart Services for Children from ESU

VII.13. Consider/possibly approve the Tri-Community Preschool Handbook for 2015-2016

VII.14. Discuss ALICAP adjustment for hail damage to facilities and vehicles

VII.15. Consider/possibly approve one month compensation for pre-contract superintendent services

VII.16. Consider/possibly approve contract term modification for Technology Integration Director

VII.17. Consider setting a date for Stakeholder Meeting for Strategic Planning

VII.18. Consider setting a date for a Special Board Meeting to discuss: a. Budget Workshop for 2015-16 fiscal year b. Policy Workshop

VIII. Next Regular Meeting Date August 10, 2015

IX. ADJOURNMENT