

Board of Education Regular Meeting
Monday, August 10, 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 August 10, 2015

II.2. Approval of minutes of the Regular July 13, 2015 meeting and the July 24, 2015 Special 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 Treasurers' Reports

III. RECOGNITION OF VISITORS

IV. PUBLIC HEARING for AMENDED SCHOOL LUNCH FUND BUDGET SUMMARY

V. REPORTS

V.1. Village of Morrill

V.2. Curriculum/Americanism: Stauffer, Guerue, Burford

V.3. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

V.4. Staff Relations: Zwiebel, Burford, Hessler

V.5. Finance: Hessler, Guerue, Burford (Zwiebel)

V.6. Morrill School's Foundation: Stauffer, Zwiebel

V.7. Technology Report

V.8. Activity Report

V.9. Secondary Principal's Report

V.10. Elementary Principal's Report

V.11. Superintendent's Report

VI. UNFINISHED BUSINESS

VI.1. Approve Jr/Sr High School Student-Parent Handbooks for 2015-2016

VI.2. Approve Elementary School Student-Parent Handbook for 2015-2016

VI.3. Consider/possibly approve revisions to Policy 504.19 (Student Fee)

VI.4. Consider/possibly approve revisions to Policy 1005.03 (Parent Involvement)

VII. NEW BUSINESS

VII.1. Consider/Possibly approve the administrative assignment of Extra-duty for 2015-2016

VII.2. Discuss/possibly approve the 2014-2015 Lunch Fund Amended Budget

VII.3. Consider and set meal prices for the 2015-2016 School Year

VII.4. Consider/Possibly approve final 2015-2016 School Calendar

VII.5. Set Date for Budget Workshop (Possibly August 31st to consider the budget and levy for 2015-2016 Budget)

VII.6. Consider/possibly approve revisions to the following policies:

VII.6.a. Policy 202.03 Board Self Evaluation

VII.6.b. Policy 203.07 Advisory Board Committees

VII.6.c. Policy 204.06 Closed Session

VII.6.d. Policy 204.07 Agenda Posting

VII.6.e. Policy 204.10 Order of Business

VII.6.f. Policy 204.11 Minutes Publishing

VII.6.g. Policy 206.04 Board Compensation

VII.6.h. Policy 402.01 Equal Opportunity (Compliance Coordinator)

VII.6.i. Policy 404.06 Harassment by Employees

VII.6.j. Policy 404.11 Facilities for Milk Expression

VII.6.k. Policy 406.02 Certificated Employees Recruitment

VII.6.l. Policy 407.01 (Salary Schedule)

VII.6.m. Policy 407.07 Staff Bargaining

VII.6.n. Policy 412.02 Support Staff Recruitment

VII.6.o. Policy 501.01 Equal Opportunity for Students

VII.6.p. Policy 502.02 Enrollment Option Resolution

VII.6.q. Policy 503.05 Student Release

VII.6.r. Policy 508.05 Emergency Plans and Drills

VII.6.s. Policy 602.01 (Calendar)

VII.6.t. Policy 603.01 Curriculum Development

VII.6.u. Policy 706.03 Bidding Procedures

VII.6.v. Policy 804.02 Records Retention

VII.6.w. Policy 902.02 Construction Plans

VII.6.x. Policy 902.04 Bids and Awards

VII.6.y. Policy 905.07 Safety Drills

VIII. Next Regular Meeting Date September 14, 2015

IX. ADJOURNMENT