

Board of Education Regular Meeting
Monday, December 14, 2015 7:30 PM
Multi Purpose Room
508 Jefferson Ave.
Morrill, NE 69358

I. Call meeting to order and welcome

I.1. Pledge of Allegiance

I.2. Roll Call and Welcome

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. CONSENT AGENDA

II.1. Approval of Agenda for December 14,2015 Regular meeting

II.2. Approval of minutes of the November 9, 2015 Regular Meeting

II.3. Claims Payable

II.4. Financial Reports

II.4.a. Working Monthly Budget

II.4.b. Monthly Budget of Receipts

II.4.c. Activity Accounts

II.4.d. County Treasurers' Report

III. RECOGNITION OF VISITORS

IV. REPORTS

IV.1. Village of Morrill

IV.2. Student Council

IV.3. Curriculum/Americanism: Stauffer, Guerue, Burdord

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

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

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

IV.7. Morrill School Foundation: Stauffer, Zwiebel

IV.8. Technology Report

IV.9. Activity Report

IV.10. Secondary Principal's Report

IV.11. Elementary Principal's Report

IV.12. Superintendent's Report

V. NEW BUSINESS

V.1. Consider/possibly approve contract extension & modification for superintendent Joe Sherwood

V.2. Consider/possibly approve contract modification for long term Math sub Janelle Mills

V.3. Consider/possibly approve Beef and Processing Donation program for the Lunch Fund

V.4. Philosophy discussion concerning Reaching toward Excellence in Extra-Curricular Activities

VI. UNFINISHED BUSINESS

VI.1. Discuss Superintendent Evaluation

VI.2. Discuss plans from Paul Reed Construction for the PRIDE Cub Care

VI.3. Discuss status of various program expansions:

VI.3.a. PRIDE Cub Care-Sixpence Grant Application and Partners \$100-\$225K + \$25,000.00

VI.3.b. New Licensed facilities-NDHHS \$10,000 --Midwest Childcare Association \$10,000

VI.3.c. Tri-Community PreSchool-NDE Early Childhood expansion Grant

VI.3.d. After School Program-21st Century Community Learning Center

VI.3.e. Workforce Development Grants

VI.4. Discuss (possible Executive Session) collective bargaining topics for the 2016-17 school year

VI.4.a. Discuss teacher proposal

VI.4.b. Discuss TERELIP

VII. POLICY

VII.1. Discuss new policy: Student Physical Privacy Policy

VIII. NEXT MEETINGS

VIII.1. Regular Meeting Date January 12, 2016 at 7:30 pm

IX. Adjournment