

BOARD OF EDUCATION-REGULAR  
MEETING

Monday, February 8, 2016 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 February 8,2016 Regular meeting

II.2. Approval of minutes of January 11 regular meeting & January 28, 2016 Special 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. Negotiations/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. UNFINISHED BUSINESS

V.1. Possibly approve and sign the 2015-2016 TERELIP and 2016-17 Negotiated Agreement with the Morrill Education Association

V.2. Discuss/possibly approve Engineering Contract from Paul Reed Construction for the PRIDE Cub Care

V.3. Update board on grant application for Lion's Roar After School Cub Care (21st Century Community)

## VI. NEW BUSINESS

VI.1. Consider/possibly accept the resignation of staff member(s)

VI.2. Consider possible advertising for staff needs for the 2016-2017 school year

## VII. POLICY

VII.1. Consider waiving the two readings of and approving changes to Policy 502.02.01 Admission of Students Who Reside Out of the State of Nebraska

VII.2. Consider approving the 1st reading of changes to 0506.01 Student Activity Eligibility

VII.3. Consider approving the 1st reading New Policy 0504.10 Student Physical Privacy Policy

## VIII. NEXT MEETINGS

VIII.1. Regular Meeting Date March 14, 2016 at 7:30 pm

## IX. Adjournment