

## **Special Budget/Policy Workshop**

Friday, July 24, 2015 7:30 PM

Multi Purpose Room, Morrill High School  
508 Jefferson Ave.  
Morrill, NE 69358

*Morrill Public School District is committed to empowering students to become confident, knowledgeable, productive and responsible citizens of a diverse, ever-changing world"*

### **I. CALL TO ORDER FOR SPECIAL MEETING**

Call to order at 7:47PM

I.1. Pledge to the Flag

I.2. Roll Call

I.3. Notification of Open Meetings Law Posting

I.4. Recognition of Recording

II. Approval of Agenda

III. Discuss the 2015-2016 General Fund Budget Draft

Discussion was held regarding the General Budget Draft for 2015-2016 school year.

### **IV. DISCUSS THE 2014-2015 LUNCH FUND BUDGET AMENDMENT**

Discussion regarding the 2014-2015 Lunch Fund Budget Amendment took place.

### **V. REVIEW THE POLICY MANUAL CONSIDERING INCONSISTENCIES WITH PRACTICE**

Portions of the policy manual were reviewed and inconsistencies of the policy manual identified for future change.

VI. Next Regular Meeting Date August 10, 2015

### **VII. ADJOURNMENT**

Adjournment at 12:08

Meeting adjourned Passed with a motion by Mr. Bill Zwiebel and a second by Dave Sherrod.

Yea: 6, Nay: 0