

Board of Education Regular Meeting
Monday, December 11, 2017 7:30 PM
District Office
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

I.5. Business Manager's Financial Reports

II. CONSENT AGENDA

II.1. Approval of December 11, 2017 Agenda

II.2. Approval of minutes of November 13, 2017 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. REPORTS

IV.1. Presentation from Bytes Computers with questions from The Board

IV.2. Technology/RCA Innovation Reports from Teachers

IV.3. Student Council-

IV.4. Curriculum/Americanism:Burford(Chairman),Sherrod, Guerue

IV.5. Facilities/Transportation: Sherrod (Chairman), Stauffer, Steiner

IV.6. Finance: Hessler, Guerue, Stauffer

IV.7. Staff Relations: Sherrod, Burford, Hessler

IV.8. Morrill School's Foundation: Stauffer, Steiner

IV.9. Technology Report

IV.10. Activity Report

IV.11. Secondary Principal's Report

IV.12. Elementary Principal's Report

IV.13. Early Childhood & Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Auditor visitation to review the recent audit and answer any questions

VI. NEW BUSINESS

VI.1. Consider renewing American Red Cross Shelter Agreement

VI.2. Consider bids to replace 2 four ton units at the elementary

VI.3. Informing The Board concerning facility needs:

VI.3.a. TV & Promethean hung in Board Room

VI.3.b. Tile patching in high school hallways

VI.3.c. Phone system repair

VI.4. Consider/approve the vCIO agreement from Bytes Computer & Network Solutions

VI.5. Consider a transfer from Depreciation Fund to General Fund

VI.6. Discussion on IDEA and MOE issues

VI.7. Discussion concerning 2018-19 teacher negotiations

VI.8. Review & compilation of Superintendent evaluations and discussion with Superintendent

VII. Next Regular Meeting Date

VII.1. Regular Meeting Date January 8, 2017 at 7:30 pm

VIII. ADJOURNMENT