

Boare of Education Regular Meeting  
Monday, September 12, 2016 7:30 PM  
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 the September 12, 2016 Regular Meeting

II.2. Approval of minutes of the August 8, 2016 Regular Meeting and the September 7, 2016 Budget Workshop Meetings

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. Technology Innovation Reports from Teachers

IV.2. Village of Morrill

IV.3. Student Council

IV.4. Curriculum/Americanism: Stauffer, Guerue, Burford

IV.5. Building/Grounds/Transportation: Sherrod, Burford, Zwiebel

IV.6. Staff Relations: Zwiebel, Burford, Hessler

IV.7. Finance: Hessler, Guerue, Burford (Zwiebel)

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

IV.9. Technology Report

IV.10. Activity Report

IV.11. Secondary Principal's Report

IV.12. Elementary/Pre School Principal's Report

IV.13. Superintendent's Report

V. UNFINISHED BUSINESS

V.1. Discussion/Updates on building projects

VI. NEW BUSINESS

VI.1. Consider/Possibly approve financing contract with D.A. Davidson for Early Childhood Building

VI.2. Personnel Updates

VII. Executive Session

VIII. Next Regular Meeting Date

VIII.1. Regular Meeting Date October 10, 2016 at 7:30 pm

IX. ADJOURNMENT