

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, September 14, 2015
Junior High Conference Room
700 West 7th Street
McCook, NE 69001

"It is the mission of McCook Public Schools to equip all students to succeed in a complex global society"

Please arrive at the Board meeting at the start time, because the Board reserves the right to change the order of items.

1. Call to Order

1.1. Roll Call

1.2. Recognition of Open Meeting Law

1.3. Pledge of Allegiance

1.4. Oath of Office - Student Board Member - Dawson Brunswick

2. Reports, Communications & Public Participation

2.1. Public Participation

2.1.1. McCook Elementary PTO

2.1.2. Request from Steve Drevet, Ag Instructor, for FFA/Ag students to attend National FFA Convention in Louisville, Kentucky from October 26th thru November 1, 2015

2.1.3. Board accepts public comments

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for August

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

5. Board and Administrative Comments

5.1. NASB Area Membership

5.2. ACT Scores

6. Old Business

6.1. Approve revised board policy File: 1005.03 Parental Involvement in the Schools

7. New Business

7.1. Consideration of approval of the Budget for all Funds for the 2015-2016 school year

- 7.1.1. 1. General fund budget of expenditures \$ 19,442,296.33 2. Depreciation Fund Budget of expenditures \$ 1,596,546.00 3. Employee Benefit Fund Budget of expenditures 130,198.00 4. Activities Fund Budget of expenditures \$ 700,871.00 5. School Lunch Fund Budget of expenditures \$ 623,154.00 6. Bond \$ 419,363.75 7. Special Building Fund Budget of expenditures 486,253.03 8. Student Fee Fund Budget of expenditures \$ 50,000.00 Total Budgets of expenditures for all funds 23,457,682.11 Total Budget of District Property Tax requirements \$ 7,165,124.93 Total Levy Subject to Limitation \$.9511 Total Levy Excluded from Levy Limit \$.08299 Total of All Levies for 2015-16 \$1.034109
- 7.2. Consideration of approval of the 2015-2016 Tax Request Resolution for the General Fund, Bond Fund, and Special Building Fund in the amount of \$ 7,156,124.93
- 7.3. Approve FFA/Agriculture students to attend National Convention in Louisville, Kentucky from October 26th thru November 1, 2015
- 7.4. Approve donation of \$1000.00 from Shane Messersmith to FFA program

8. Positive Comments

9. Adjournment