Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, August 10, 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
- 2. Reports, Communications & Public Participation
  - 2.1. Public Participation
  - 2.1.1. Board accepts public comments
    - 3. Consent Agenda
    - 3.1. Approval of Minutes
  - 3.2. Approval of Expenditures/Payroll for July
    - 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. Administrative Comments
        - 5.1.1. Improvement Projects
      - 5.2. Business Manager Comments
        - 5.3. Board Comments
        - 6. New Business
    - 6.1. Approval of Local Substitute Certificates
- 6.2. Accept donation from Ashley Laurie for soccer goals in the amount of \$1592.25
- 6.3. Review and Reaffirm or adopt changed to Board Policy 1005.03 Parental Involvement in the Schools
  - 6.4. Annual Review of Board Policy 504.20 Bullying Prevention

- 6.5. Annual Review of Board Policy 503.04 Excessive Absenteeism 6.6. Approve 2015-2016 Option Enrollment Resolution
- 6.7. Approve agreement with NASB for the use of e meetings software
  - 7. Positive Comments
    - 8. Adjournment