Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, September 12, 2016 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
- 2. Reports, Communications & Public Participation
- 2.1. Presentation from Deb Goodenberger on Nebraska Art Teacher Association Fall Conference to be held in McCook
- 2.2. Request from Richard Smock to take students on Washington D.C. trip in May 2017
 - 2.3. Public Participation
 - 2.3.1. Student Council Report
 - 2.3.2. McCook Elementary PTO
 - 2.3.3. 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. Administrative Comments
 - 5.2. Business Manager Comments
 - 5.3. Board Comments
 - 6. New Business

- 6.1. Consideration of approval of the Budgets for all Funds for the 2016-2017 school year
- 6.2. Accept donation from Darrell Potthoff family (in honor of son, Adam) of tree row (wind break) at tennis courts valued at \$5200.00
- 6.3. Approve request from Richard Smock to taken students on Washington D.C. trip in May 2017
 - 7. Positive Comments
 - 8. Adjournment
 - 9. Board Materials for Review