Board of Education Regular Meeting McCook School District #73-0017 6:45 PM Monday, April 10, 2017 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. Student Council Report
  - 2.1.2. McCook Elementary PTO
- 2.1.3. Presentation of scholarship to Katie Kjendal and grant money to McCook Senior High
  - 2.1.4. Presentation by Lexi Gross Creative Writing
  - 2.1.5. Presentation by Lindi Johnson Poetry Out Loud
    - 2.1.6. Board accepts public comments
      - 3. Consent Agenda
      - 3.1. Approval of Minutes
    - 3.2. Approval of Expenditures/Payroll for March
      - 3.3. Approve newly revised board policies
    - 4. Reports from Staff Members and Committees
      - 4.1. Policy Committee
      - 4.2. Facilities Committee Meeting Report
      - 5. Board and Administrative Comments
        - 5.1. Administrative Comments
    - 5.1.1. Report on National School Boards Conference
      - 5.1.2. Report on Elementary Principal Search

- 5.1.3. Schedule programs committee meeting to discuss: Foreign language expansion, grading, & education professionals pathway
  - 5.1.4. Schedule Activities meeting to discuss multiple topics
    - 5.2. Business Manager Comments
      - 5.3. Board Comments
      - 6. New Business
      - 6.1. Approve resignation(s)
  - 6.1.1. Approve resignation from Denise Buddenberg, McCook Elementary
    - 6.1.2. Approve resignation for Kali Blevins, Senior High English
      - 6.1.3. Approve resignation for Mary Leisy, 7th grade Science
  - 6.1.4. Approve resignation for Scott Leisy, Senior High Physical Education
    - 6.1.5. Approve resignation for Rachel Koller, McCook Elementary
- 6.2. Approve Contract with Greg Borland for the position of McCook Elementary Principal
  - 6.3. Approve contract for Kay Meysenburg, Senior High Science
  - 6.4. Approve contract for Deon Allen, Junior High Social Studies
    - 6.5. Approve contract for Sasha Burton, Central Resource
  - 6.6. Approve contract for Haley Montgomery, McCook Elementary
  - 6.7. Accept anonymous donation in the amount of \$1500.00 for activity programs
    - 7. Positive Comments
      - 8. Adjournment
    - 9. Board Items for Review