Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, July 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. Board accepts public comments

2.2. Presentation by Jadon Karp (8th grade) - poet "The Diamond" - Poetry of Place Event

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for June

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

4.2. Presentation on Early Childhood and Preschool

4.2. Early Childhood

5. Board and Administrative Comments

5.1. Administrative Comments

5.2. Business Manager Comments

5.3. Board Comments

6. New Business

6.1. Approve appointment of Superintendent to sign for federal and state grants and funds

6.2. Approve Superintendent contract and compensation.

6.3. Approval of Local Substitute Certificates

7. Positive Comments

8. Adjournment

10. Additional Information for Review