Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, August 14, 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

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. Area Membership Meeting in North Platte August 30.

5.1.2. New school year information

5.1.3. Solar eclipse activities

5.2. Business Manager Comments

5.3. Board Comments

6. New Business

6.1. Approve 2017-2018 Option Enrollment Resolution

6.2. Approve donation from McCook Football Coaches of \$3540.00 for new game pants for the football team

6.3. Review, Reaffirm, or Adopt changes to Board Policy 1005.03 Parental Involvement in the Schools

6.4. Review and Approve Board Policy 504.19 - Student Fees

6.5. Renew and Reaffirm Board Policy - File 504.20 Bullying Prevention

6.6. Approval of Local Substitute Certificates

7. Positive Comments

8. Adjournment

9. Items for Review