

Board of Education Regular Meeting
McCook School District #73-0017
6:34 PM Monday, September 11, 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

1.4. Oath of Office - Student Board Member - JoAnn Neel

2. Reports, Communications & Public Participation

2.1. Public Participation

2.1.1. Student Council Report

2.1.2. McCook Elementary PTO

2.1.3. Board accepts public comments

2.1.4. Kate Repass - Write Tools Training

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

4.2. Facilities Committee

4.3. Activities Committee

5. Board and Administrative Comments

5.1. Administrative Comments

5.2. Business Manager Comments

5.3. Board Comments

6. New Business

6.1. Approve donation from McCook National Bank in the amount of \$1213.70 from the
Bison Debit Cards

6.2. Approve donation for \$750.00 from 2017 MHS Senior Celebration for tennis group

6.3. Consideration of approval of the Budgets for all funds for the 2017-2018 school year

6.4. Consideration of Approval of the 2017-2018 Tax Request Resolution for the General
Fund, and Bond Fund in the amount of \$7,811,657.75.

6.5. Removal of Policy File 607.11 Comparability of Instructional Program Support.

7. Positive Comments

8. Adjournment of meeting by President Bredvick at 7:52 pm

9. Items for Review