

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, January 8, 2018
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. Organization of Board of Education

2.1. Election of Officers

2.1.1. By Board Policy the Superintendent will chair the election of the President and then the newly elected President will preside over the other elections

2.1.1.1. Nominations for Office of President - Vote

2.1.1.1.1. Newly elected President chairs meeting

2.1.1.2. Nominations for Office of Vice-President - Vote

2.1.1.3. Nominations for Office of Secretary - Vote

2.1.1.4. Committee Appointments

2.1.2. Reappointment of Treasurer

2.1.2.1. By job description the Business Manager is the Treasurer and recording secretary of the minutes of all meetings for the Board of education. We recommend that the Treasurer should be reappointed each year when the Board recognizes and elects officers. The Board would move to appoint the Business Manager as the Treasurer and Recording Secretary for the Board of Education.

3. Reports, Communications & Public Participation

3.1. Public Participation

3.1.1. Student Council Report

3.1.2. McCook Elementary PTO

3.1.3. Board accepts public comments

4. Consent Agenda

4.1. Approval of Minutes

- 4.2. Approval of Expenditures/Payroll for December
- 4.3. Approve newly revised board policies
- 5. Reports from Staff Members and Committees
 - 5.1. Policy Committee
- 6. Board and Administrative Comments
 - 6.1. Administrative Comments
 - 6.1.1. DRAFT Evaluation Tool
 - 6.2. Business Manager Comments
 - 6.3. Board Comments
- 7. New Business
 - 7.1. Approve resignation from Fred Gleason
 - 7.2. Accept donations from Bison Booster Club in the amount of \$24,000.00 for weight room
 - 7.3. Strike Policy File: 801.06 Student Transportation for Extra Curricular Activities
 - 7.4. Approve resignation from Zach Wieser
- 8. Positive Comments
- 9. Closed Session
 - 9.1. To protect public interest
 - 9.1.1. Superintendent's Evaluation to Protect from unnecessary damage to reputation
- 10. Adjournment
- 11. Items for Review