Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, July 9, 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. 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 June

4. Reports from Staff Members and Committees

4.1. Career Exploration K-12

5. Board and Administrative Comments

5.1. Administrative Comments

5.1.1. Welcome John Brazell

5.1.2. Summer Project Progress

5.1.3. New Teachers start August 6, Teaching staff August 13, K-9 August 15, 10-12 Agust 16.

5.2. Business Manager Comments

5.3. Board Comments

6. Old Business

6.1. Annual review and approval of Policy File 504.19 STUDENT FEES and Appendix to same

7. New Business

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

7.2. Approve Superintendent contract and compensation

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