

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, January 14, 2019
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. Oath of Office to Board Members

3. Organization of Board of Education

3.1. Election of Officers

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

3.1.1.1. Nominations for Office of President - Vote

3.1.1.1.1. Newly elected President chairs meeting

3.1.1.2. Nominations for Office of Vice President - Vote

3.1.1.3. Nominations for Office of Secretary - Vote

3.1.1.4. Committee Appointments

3.2. Reappointment of Treasurer

3.2.1. 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.

4. Reports, Communications & Public Participation

4.1. Public Participation

4.1.1. Student Council Report

4.1.2. Presentation by TeamMates

4.2. Presentation by Tom Sughroue and Jake Curl - Industrial Tech Program

4.3. Board accepts public comments

- 5. Consent Agenda
 - 5.1. Approval of Minutes
 - 5.2. Approval of Expenditures/Payroll for December
- 6. Reports from Staff Members and Committees
 - 7. Board and Administrative Comments
 - 7.1. Administrative Comments
 - 7.1.1. Brief/summary report on ACT and NSCAS assessment results. (A more complete report will be given in February)
 - 7.1.2. ESU 15 & 16 Board Member Workshop
 - 7.2. Business Manager Comments
 - 7.3. Board Comments
 - 8. New Business
 - 8.1. Accept resignation(s)
 - 8.2. Accept check from Dollar General Stores to Central Elementary School for \$5000.00
 - 8.3. Accept donation of planer (\$700.00) from Rick and Pam Klug for the Industrial Tech Department
 - 8.4. Share the Superintendent's SMART goals.
- 9. Positive Comments
- 10. Adjournment
- 11. Items for Review