Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, February 8, 2016 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. Student Council Report
  - 2.1.2. Board accepts public comments
    - 3. Consent Agenda
    - 3.1. Approval of Minutes
  - 3.2. Approval of Expenditures/Payroll for January
    - 3.3. Approve newly revised board policies
  - 4. Reports from Staff Members and Committees
    - 5. Board and Administrative Comments
      - 5.1. Administrative Comments
  - 5.1.1. Present 2016-2017 school calendar (DRAFT)
    - 5.1.2. ESU 15 Board Workshop
    - 5.1.3. E meetings training calendar discussion
- 5.1.4. Nebraska Loves Public Schools video (showing (1 hour) after adjournment of board meeting) (Board members wishing to stay will be in attendance)
  - 5.2. Business Manager Comments
    - 5.3. Board Comments
    - 6. New Business
    - 6.1. Accept resignation(s)

- 7. Positive Comments
  - 8. Adjournment