

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, August 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. McCook Elementary PTO

2.1.3. Board accepts public comments

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for July

4. Reports from Staff Members and Committees

4.1. Policy Committee

4.2. Negotiations Committee

5. Board and Administrative Comments

5.1. Administrative Comments

5.2. Business Manager Comments

5.3. Board Comments

6. New Business

6.1. Approval of Local Substitute Certificates

6.2. Review and Reaffirm or adopt changes to Board Policy 1005.03 - Parental Involvement in the Schools

6.3. Review and Reaffirm or adopt changes to Board Policy - File 504.19 - Student Fees

- 6.4. Annual Review of Board Policy 504.20 - Bullying Prevention
- 6.5. Approve 2016-2017 Option Enrollment Resolution
- 6.6. Accept donation of (approx 30) desks from Victory Christian Academy
- 6.7. Accept resignation from Darcey Hansen, School Nurse
- 6.8. Approve Superintendent's Contract
- 7. Positive Comments
- 8. Executive Session For the purpose of protecting the District's interests concerning contract negotiations with the Superintendent of Schools
- 9. Adjournment
- 10. Materials for Review