

Board of Education Regular Meeting
McCook School District #73-0017
6:34 PM Monday, September 11, 2017
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
 - 1.4. Oath of Office - Student Board Member - JoAnn Neel
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
 - 2.1.4. Kate Repass - Write Tools Training
 3. Consent Agenda
 - 3.1. Approval of Minutes
 - 3.2. Approval of Expenditures/Payroll for August
 - 3.3. Approve newly revised board policies
4. Reports from Staff Members and Committees
 - 4.1. Policy Committee
 - 4.2. Facilities Committee
 - 4.3. Activities Committee
5. Board and Administrative Comments
 - 5.1. Administrative Comments
 - 5.2. Business Manager Comments
 - 5.3. Board Comments
6. New Business

- 6.1. Approve donation from McCook National Bank in the amount of \$1213.70 from the Bison Debit Cards
 - 6.2. Approve donation for \$750.00 from 2017 MHS Senior Celebration for tennis group
 - 6.3. Consideration of approval of the Budgets for all funds for the 2017-2018 school year
 - 6.4. Consideration of Approval of the 2017-2018 Tax Request Resolution for the General Fund, and Bond Fund in the amount of \$7,811,657.75.
 - 6.5. Removal of Policy File 607.11 Comparability of Instructional Program Support.
7. Positive Comments
 8. Adjournment of meeting by President Bredvick at 7:52 pm
 9. Items for Review