

Board of Education Regular Meeting
McCook School District #73-0017
6:30 PM Monday, December 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

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 November

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy Committee

4.2. Facilities Committee

4.3. Negotiations Committee

4.4. Report to the Board of Education on Student Performance on state and National Assessments

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 of \$700.00 from McCook Area Sertoma Club to High School Tennis Program
- 6.2. Approve donation of \$700 from McCook Seroma Club to High School Math Club
- 6.3. Approve 2018-2019 Negotiated Agreement
- 6.4. Accept resignation from Kate Repass
- 6.5. Accept resignation from Rick Haney
7. Positive Comments
8. Closed Session
 - 8.1. To protect public interest
 - 8.1.1. Negotiations
 - 8.1.2. Superintendent's Evaluation to Protect from unnecessary damage to reputation
9. Adjournment
10. Items for Review