Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, February 12, 2018 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 January

3.3. Approve newly revised board policies

4. Reports from Staff Members and Committees

4.1. Policy 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 Resignation(s)

6.1.1. Approve resignation of Haley Wurst - 3rd grade

6.1.2. Approve resignation from Meghan Gregg, School Psychologist

6.2. Accept donation from McCook National Bank - Debit card

6.3. Approve contract for John T. Brazell for Business Manager
6.4. Approve File 801.07 Safe Pupil Transportation Plan
6.5. Approve Purchase of Chromebooks for High School's one-to-one program

7. Positive Comments

8. Adjournment

9. Items for Review