Board of Education Regular Meeting McCook School District #73-0017 6:30 PM Monday, September 10, 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. Presentation from FFA students on upcoming year and trip to National Convention in October to Indianapolis

2.1.3. Board accepts public comments

3. Consent Agenda

3.1. Approval of Minutes

3.2. Approval of Expenditures/Payroll for August

4. Reports from Staff Members and Committees

4.1. Policy Committee

4.2. Americanism Committee

5. Board and Administrative Comments

5.1. Administrative Comments

5.1.1. 2018 Area Membership Meeting - to be held in North Platte on Wednesday, September 26th

5.1.2. State Educational Conference in LaVista NE - November 14th-16th, 2018

5.2. Business Manager Comments

5.3. Board Comments

6. New Business

6.1. Consideration of approval of the Budgets for all funds for the 2018-2019 school year

- 6.2. Consideration of approval of the 2018-2019 Tax Request Resolution for the General Fund and Bond fund in the amount of \$\$8,164,646.39
 - 6.3. Review and re-approve policy File 604.04 Multicultural Education.
 - 6.4. Review and re-approve policy File 503.04 Student Attendance.
 - 6.5. Accept resignation from Colleen Olson, 8th grade Math teacher
 - 6.6. Approval for FFA team and sponsor to attend National Convention in Indianapolis October 24-27, 2018
 - 7. Positive Comments
 - 8. Adjournment
 - 9. Items for Review