Board of Education Special Meeting to Approve Energy Loan & Agreement McCook School District #73-0017 1:00 PM Monday, November 25, 2019 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
 - 2. Roll Call
- 3. Recognition to Open Meeting Law
 - 4. Pledge of Allegiance
- 5. Motion to Approve Energy Loan
- 6. Motion to Approve Local Bank for Energy Loan
- 7. Motion to Approve an Energy Savings Contract with TRANE
 - 8. Adjournment