

Board of Education Regular Meeting  
Red Willow School District #73-0017  
McCook Public Schools  
6:30 PM Monday, January 11, 2016  
Junior High Conference Room  
700 W 7th St  
McCook, NE 69001

1. Call to Order
  - 1.1. Roll Call
  - 1.2. Recognition of Open Meeting Law
  - 1.3. Pledge of Allegiance
2. Organization of Board of Education
  - 2.1. Election of Officers
    - 2.1.1. By Board Policy the Superintendent will chair the election of the President and then the newly elected President will preside over the other elections
      - 2.1.1.1. Nominations for Office of President - Vote
        - 2.1.1.1.1. Newly elected President chairs meeting
      - 2.1.1.2. Nominations for Office of Vice-President - Vote
      - 2.1.1.3. Nominations for Office of Secretary - Vote
      - 2.1.1.4. Committee Appointments
    - 2.2. Reappointment of Treasurer
      - 2.2.1. By job description the Business Manager is the Treasurer and recording secretary of the minutes of all meetings for the Board of Education. We recommend that the Treasurer should be reappointed each year when the Board recognizes and elects officers. The Board would move to appoint the Business Manager as the Treasurer and Recording Secretary for the Board of Education
  3. Reports, Communications & Public Participation
    - 3.1. Public Participation
      - 3.1.1. Student Council Report
      - 3.1.2. Board accepts public comments
  4. Consent Agenda
    - 4.1. Approval of minutes
    - 4.2. Approval of Expenditures / Payroll for December

- 4.3. Approval of newly revised board policies
- 5. Reports from Staff Members and Committees
  - 5.1. Negotiations Committee
  - 5.2. Policy Committee
- 6. Board and Administrative Comments
  - 6.1. Administrative Comments
  - 6.2. Business Manager Comments
  - 6.3. Board Comments
- 7. New Business
  - 7.1. Accept resignation(s)
- 8. Closed Session - R.R.S. 84-1410
  - 8.1. To protect public interest and employee interest
    - 8.1.1. Negotiations
- 9. Return to Regular Meeting
  - 9.1. Approval of Negotiated Agreement
- 10. Positive Comments
- 11. Adjournment