

Board of Education Regular Meeting
Red Willow School District #73-0017
McCook Public Schools
6:30 PM Monday, July 13, 2015
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. Reports, Communications & Public Participation
 - 2.1. Public Participation
 - 2.1.1. Board accepts public comments
 - 2.1.2. Technology Update - Joel Bednar
 - 2.1.3. Presentation from NASB on E meetings
3. Consent Agenda
 - 3.1. Approval of Minutes
 - 3.2. Approval of Expenditures/Payroll for June
 - 3.3. Approve newly revised board policies
4. Reports from Staff Members and Committees
 - 4.1. Policy Committee
 - 4.2. Facilities Committee
5. Board and Administrative Comments
 - 5.1. Administrative Comments
 - 5.2. Business Manager Comments
 - 5.3. Board Comments
6. Old Business
 - 6.1. File: 204.12 Public Participation
7. New Business
 - 7.1. Approve 2015-2016 student handbook for Junior/Senior High Schools

- 7.2. Approve 2016-2016 student handbook for McCook Elementary/Central Elementary
- 7.3. Approve appointment of the Superintendent to sign for federal state grants and funds
- 7.4. Approve sale of surplus items (miscellaneous kitchen equipment, former science classroom materials, miscellaneous old desks and chairs and other miscellaneous items (keyboard, etc)
- 7.5. Accept donations from 2015 Senior Celebration parents for choir (\$1450), tennis (\$1450), and drama (\$404.08)
- 7.6. Accept donation from 2014 Senior Celebration parents for library remodel (\$2500)
- 7.7. Approve re-adoption of Board Policy - File 504.19 - Student Fees for 2015-2016 school year
 - 7.7.1. No activity in Student Fees Account for 14-15 school year
- 7.8. Approve Administrative Salary package increase
- 7.9. Superintendent's Contract
8. Positive Comments
9. Adjournment