

Board of Education Regular Meeting

Monday, November 9, 2015 6:30 PM

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

This is discussion.

2.1.2. McCook Elementary PTO

This is discussion on this item.

2.1.3. Board accepts public comments

2.1.4. Tech Class - 3D Printer Project

3. Consent Agenda

Motion to approve consent agenda Passed with a motion by Tom Bredvick and a second by Bob Elder.

Diane Lyons: Nay, Tom Bredvick: Yea, Bob Elder: Yea, Loretta Hauxwell: Yea, Teresa Thomas: Yea

Yea: 4, Nay: 1

Motion to approve consent agenda Passed with a motion by Tom Bredvick and a second by Bob Elder.

Tom Bredvick: Yea, Bob Elder: Yea, Loretta Hauxwell: Yea, Diane Lyons: Yea, Teresa

Thomas: Yea

Yea: 5, Nay: 0

### 3.1. Approval of Minutes

### 3.2. Approval of Expenditures/Payroll for October

### 3.3. Approve newly revised board policies

## 4. Reports from Staff Members and Committees

### 4.1. Policy Committee

This is my discussion.

### 4.2. Negotiations Committee

This is discussion.

## 5. Board and Administrative Comments

### 5.1. Administrative Comments

#### 5.1.1. State School Board Conference

### 5.2. Business Manager Comments

### 5.3. Board Comments

## 6. New Business

6.1. Accept anonymous donation of \$1200.00 for softball program

6.2. Approve purchase of route bus from Truck Center-Omaha for \$78,950

6.3. Approve High School entry and office update from "W" Design

## 7. Positive Comments

## 8. Closed Session - R.R.S. 84-1410

8.1. To protect public interest

8.1.1. Negotiations

8.1.2. Superintendent's Evaluation to Protect from unnecessary damage to reputation

## 9. Adjournment