

Board of Education Regular Meeting
Friday, June 16, 2017 12:00 PM
Shelby-Rising City HS Conf. Rm. 402
650 N. Walnut
Shelby, NE 68662-0218

1. Call to Order

2. Pledge of Allegiance

3. Announce Open Meeting Act Posting and Location

4. Recognition of Visitors

During this time visitors may request to the board the opportunity to speak at the appropriate time. The Board then allow for Public Comments. Each speaker will be limited to 5 minutes and all of the Public Comment time will be limited to 30 minutes. An exception will be made for those speakers appearing on the Agenda as presenters.

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

8.3.1. Building & Grounds - Construction/Renovation Project

9. Discussion Items

9.1. Annual Policy Review of Parental Involvement, Student Fees, and Bullying Prevention

9.2. Strategic Planning Data

10. Action Items

10.1. Restructuring of District and Closure of Middle School in Rising City

10.2. Rising City Building/Land Purchase Agreement

10.3. 2017-2018 Meal Prices

10.4. Fitness Center Policy and Rates

10.5. Board Policy Update (First Reading)

10.6. Amendment to 2017-2018 School Calendar (Pre-School)

10.7. Service Master Contract for 2017-2018

11. Set Dates

12. Adjournment