

Board of Education Regular Meeting
Monday, August 14, 2017 6:00 PM
Shelby-Rising City School 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

7.4.1. Budget and Finance Presentation

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Board Tour of Facility

8.3. Board/Committee Report

8.3.1. Select Americanism/Curriculum Committee

8.3.2. NASB Fall Meetings

Labor Relations - September 6-7 | Lincoln

Area Membership Meeting - September 13 | York

State Education Conference - November 15-17 | La Vista

9. Discussion Items

9.1. Building in Rising City

9.2. Beef in Schools Partner Program

9.3. Ribbon Cutting and Kick Off Night

9.4. School Foundation

9.5. Outside Food & Drink (Facilities)

9.6. Sports Cooperative(s)

To discuss options for Junior High athletics, primarily football.

10. Action Items

10.1. Discuss and take all necessary action to authorize the Superintendent to execute documents on lease purchase agreement for projects outside the scope of the construction bond

10.2. Discuss and take action on inter-fund loan payback

10.3. Final Reading of Board Policy Updates

10.4. Discuss and Review Special Education Program(s)

10.5. Discuss and Review Multi-Cultural Education Program

10.6. Discuss and Review Student Fee Policy

10.7. Discuss and Review Parent Involvement Policy

11. Set Dates

12. Executive Session

The Board may enter into closed session at any time to discuss any matter for which a closed session is lawful and appropriate.

We have legal matters that need to be handled in closed session.

Before the Board can enter closed session, a motion must be made in agreement with Statute 84-1410 by the Board to discuss topics such as personnel, negotiations, and legal matters.

13. Adjournment