

Board of Education Special Meeting
Monday, August 28, 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. District Reports

7.1. Board/Committee Report

8. Discussion Items

8.1. Budget Presentation

9. Action Items

9.1. Discuss and take necessary action on Fund Transfers

9.2. Lease Purchase Resolution

10. Set Dates

11. Adjournment