

Board of Education Regular Meeting
Monday, October 16, 2017 7:00 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

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

9. Discussion Items

9.1. Multi-Cultural Curriculum Report

9.2. Beef Club Update

9.3. NASB State Conference & Presentation

9.4. State Assessment Scores

10. Action Items

10.1. Discuss and take necessary action on HS Softball Coop renewal with David City and East Butler

10.2. Discuss and take necessary action on Junior High Football 2-year cooperative with David City

10.3. Discuss and take action on Board Policy 406.08
Corrects the language in section 6 of the policy to match what is indicated on the teacher evaluation rubric.

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