

Board of Education Regular Meeting
Monday, January 15, 2018 5:00 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. School Board Oath Of Office
5. Election of School Board Officers and Appointments
Election of President, Vice-President, and Secretary
Appointment of Board Treasurer
Appointment of District Depository
Appointment of District Legal Counsel

6. 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.

6.1. 6-12 Digital Device

6.2. 2017 Science Standards

7. Approval of Agenda

8. Consent Agenda

8.1. Minutes

8.2. Treasurers Report

9. Administrative Reports

9.1. Athletic Director/Activities Director Report

9.2. Elementary Principals Report

9.3. Secondary Principals Report

9.4. Superintendents Report

9.4.1. Legislative Update

10. District Reports

10.1. Technology Report

10.1.1. Discuss the selection of Digital Device for Grades 6-12

10.1.2. Discuss the use of Mobile/Home devices like Alexa and Google Home at School

10.2. Maintenance/Facilities/Transportation Report

10.3. Board/Committee Report

10.3.1. Assignment of Board Committees for 2018

11. Discussion Items

11.1. Nebraskans United for Property Tax Reform and Education Resolution

11.2. Update on Construction Punch List and Library

11.3. Crossroads Conference Changes

11.4. Fitness Center Memberships

12. Action Items

12.1. Discuss and take action on adoption of the 2017 Science Standards

12.2. Discuss and take action on revised Board Policy 1006.01 Community Use of Facilities

12.3. Discuss and take action on the 2017 District Annual Report

12.4. Discuss and take action to appoint the Superintendent as District non-discrimination compliance coordinator

13. School Board Goal Setting for 2018

14. Set Dates

15. 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.

16. Adjournment