

Board of Education Regular Meeting  
Monday, March 12, 2018 6:30 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. 2018-2019 Certified Budget Documents

9.2. Portable Stage

9.3. Legislative Session

10. Action Items

10.1. Discuss and take all necessary action on certified staff contracts for 2018-2019

10.2. Discuss and take all necessary action on the Chromebook bid for student computers

10.3. Discuss and take all necessary action on Board Policy 503.07

10.4. Discuss and take all necessary action on NASB membership

10.5. Discuss and take all necessary action on Board Goals for 2018

10.6. Discuss and take all necessary action on outside maintenance equipment

10.7. Discuss and take all necessary action on Elementary Teacher Exchange on April 3rd

10.8. Discuss and take all necessary action on resignations and new hires

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