

Board of Education Regular Meeting  
Monday, April 16, 2018 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.

4.1. Elementary OPS Visit Presentation

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. Legislative Update

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Transportation/Vehicle Proposal

## 8.2.2. Landscaping and Outdoor Maintenance 2018

## 8.3. Board/Committee Report

## 9. Discussion Items

### 9.1. Pre-School Configuration and Policy

### 9.2. OT and PT Services for K-12

### 9.3. Student Board Representative

### 9.4. Athletic Team Fundraising

### 9.5. Senior Trip

## 10. Action Items

### 10.1. Resignation(s) and Retirement(s)

### 10.2. ESU 7 Agreements

### 10.3. Classified Wage Package for 2018-2019

Proposal to set the starting wage for classified employees at \$9.50 and increase the hourly rate for returning employees by \$0.50. The total classified staff package, including wages-FICA-retirement would increase approximately 2.5% for 2018-2019. This proposal excludes rates for Bus Drivers.

### 10.4. K-2 iPad Update - Proposal

### 10.5. Custodial Contract - Service Master for 2018-2019

## 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