

Board of Education Regular Meeting
Monday, May 14, 2018 8:00 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

8.2.1. Punch List - Exterior

8.2.2. Maintenance and Building Project List

8.3. Board/Committee Report

9. Discussion Items

9.1. Superintendent 18-19 Contract

9.2. Senior Service Project / Trip Proposal

9.3. Bus and Van Replacement

Surplus Van #1, 2012 White 3500 Chevy Van; 2003 Thomas 59 Passenger Bus, and 1995 Thomas 53 Passenger Bus. Trade/Sell Value of Approximately \$12-\$15,000

Purchase a 2018 E-Series MFSAB 14-Passenger Activity Bus.

Bids range from \$53-\$60,000

9.4. Pinnacle Bank Innovation Grant Recipient

Congratulate Melinda Cromer who will use the funds for an individualized Math assistance program for students. We thank Pinnacle Bank for supporting our School District with this wonderful grant!

9.5. Polk County Foundation Grant Recipient

Congratulate Stacy Stewart and Mel Hoegerl who wrote a grant for Assistive Technology. We want to thank the Foundation for their support of our School District.

10. Action Items

10.1. New Hire

10.2. Pre-School Configuration and Student Selection Proposal

10.3. Curriculum/Course Addition(s)

10.4. Student Board Member Policy

10.5. Request to Transport Band/Parents

10.6. East Roof Repair Bid

10.7. Secondary Roof Repair Bid

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