

Board of Education Regular Meeting  
Wednesday, July 11, 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. Superintendents Report

8. District Reports

8.1. Maintenance/Facilities/Transportation Report

8.2. Board/Committee Report

9. Discussion Items

9.1. Punch List and Summer Maintenance

10. Action Items

10.1. Discuss and take all necessary action on north swale corrective action construction bids

10.2. Discuss and take all necessary action on Handbooks

10.3. Discuss and take all necessary action on final reading of new/updated School Board Policies 402.09, 503.08, 603.01, and 1005.12

10.4. Discuss and take all necessary action on first reading of new/updated School Board Policies

10.5. Discuss and take all necessary action on School Meal Prices for 2018-2019

10.6. Discuss and take all necessary action for Pekny and Associates to serve as accountant and auditor

10.7. Discuss and take all necessary action on special request to use District School Bus for Football Camp transportation

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