

Board of Education Regular Meeting  
Wednesday, January 16, 2019 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. School Board Oath of Office
5. Election of School Board Officers and Appointments

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.

7. Approval of Agenda

8. Consent Agenda

8.1. Minutes

8.2. Treasurers Report

9. Student Board Representative

10. Administrative Reports

10.1. Athletic Director/Activities Director Report

10.2. Elementary Principals Report

10.3. Secondary Principals Report

10.4. Superintendents Report

10.4.1. Legislative Update

11. District Reports

11.1. Technology Report

## 11.2. Maintenance/Facilities/Transportation Report

### 11.2.1. Changes to Rule 91 (1/1/19)

## 11.3. Board/Committee Report

## 12. Discussion Items

### 12.1. What is a PLC and what is the plan to support it

### 12.2. Update on Aptegey roll out of mobile application, website, and Thrillshare

### 12.3. MFSAB Bus Design

## 13. Action Items

### 13.1. Discuss and take necessary action on curriculum changes for 2019-2020

### 13.2. Discuss and take necessary action on early retirement incentive applications

### 13.3. Discuss and take necessary action to use REAP funds for the purchase of Vimio boards for classroom instruction

## 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