

Board of Education Regular Meeting
Wednesday, February 13, 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. 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. Student Board Report

8. Administrative Reports

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. District Reports

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

10. Discussion Items

10.1. Economic Development with Village Board(s) and District

10.2. District Strategic Plan Review

10.3. Water Softner Replacement and New for Elementary Addition

10.4. Define Approved Graduate Hours For Movement

10.5. Greenhouse for FFA and Agriculture Courses

10.6. NASB Membership 2019-2020

11. Action Items

11.1. Discuss and Take Necessary Action on BD Construction Invoice

11.2. Discuss and Take Necessary Action on 2018 District Annual Report

11.3. Discuss and Take Necessary Action on New Certified Employees for 2019-2020

11.4. Discuss and Take Necessary Action on the Activities Director position

11.5. Discuss and Take Necessary Action to Appoint Superintendent Non-Discrimination Compliance Coordinator

11.6. Discuss and Take Necessary Action to recognize the SRCEA as the certified bargaining agent for 2020-2021

12. Set Dates

13. 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.

14. Adjournment