

Board of Education Regular Meeting
Thursday, May 29, 2014 12:00 PM
Shelby-Rising City High School
650 N. Walnut
Shelby, NE 68662-0218

1. Call to Order
2. Announce Open Meeting Act Posting and Location
3. Approval of Agenda
4. Consent Agenda
 - 4.1. Approval of Strategic Planning Team Minutes
 - 4.2. Payment of Visiplex Invoice
5. New Business
 - 5.1. B & D Presentation
 - 5.2. Carpet Bid
 - 5.3. Property Acquisition
6. Set Dates
7. 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.

8. Adjournment