

Board of Education Regular Meeting
Wednesday, July 12, 2017 6:00 PM
Shelby-Rising City School Room 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.

4.1. ESU 7 Presentation

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Budget and Finance Report

7.2. Personnel and Staffing Report

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Discuss Equipment Needs

8.3. Board/Committee Report

8.3.1. Building and Grounds Report

9. Discussion Items

9.1. Bus Routes for 2017-2018

9.2. Back to School Night and Ribbon Cutting - August 17

10. Action Items

10.1. Discuss and take necessary action on updated Board Policy

10.2. Discuss and take necessary action on Handbooks for 2017-2018

10.3. Discuss and take necessary action on Fitness Center regulations and rates

10.4. Discuss and take necessary action to appoint Pekny and Associates of Columbus as Auditor for District Accounts

10.5. Discuss and take necessary action on surplus of equipment

10.6. Discuss and take necessary action on the disposal of surplus equipment

10.7. Discuss and take necessary action on repayment of inter-fund loan

11. Set Dates

12. Adjournment