

Board of Education Regular Meeting
Monday, November 13, 2017 6:00 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.

4.1. FFA will present on attendance at National Conference

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Administrative Reports

7.1. Athletic Director/Activities Director Report

7.2. Elementary Principals Report

7.3. Secondary Principals Report

7.4. Superintendents Report

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.2.1. Review and discuss remaining punch list items from the construction/renovation project

8.3. Board/Committee Report

8.3.1. NASB State Education Conference

8.3.2. Appoint NASB delegate assembly representative

9. Discussion Items

9.1. Athletic Cooperatives Impacting CRC

9.2. Purchase of a portable stage for south gym

9.3. Review Safety Audit and OCR Audit

9.4. Rising City Site

10. Action Items

10.1. Discuss and take all necessary action on School District Audit and AFR performed by Pekny and Associates

10.2. Discuss and take all necessary action for making the extra duty compensation for Unified Bowling be set at 2% of the base salary

10.3. Discuss and take all necessary action on adoption of Superintendent Evaluation instrument

10.4. Discuss and take all necessary action on agreement with Wrestling Club to use school facilities

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