

Board of Education Regular Meeting
Monday, February 12, 2018 5:00 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. Title I Conference Presentation

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

7.4.1. Legislative Update

8. District Reports

8.1. Technology Report

8.2. Maintenance/Facilities/Transportation Report

8.3. Board/Committee Report

9. Discussion Items

- 9.1. School Board Goal Setting
- 9.2. Technology Policy Review
- 9.3. Student Assessment - ACT
- 9.4. ESU 7 Behavior Health/Partner District

10. Action Items

Discuss and take all necessary action on the following items.

- 10.1. Principal Contract - Denise Glock
- 10.2. Principal Contract - Bill Curry
- 10.3. Board Policy 504.13 - Audio/Video Recording
- 10.4. NASB Membership
- 10.5. SPARQ Contract
- 10.6. Early Retirement Incentive
- 10.7. 2018-2019 School Calendar
- 10.8. Curriculum Committee Recommendations
- 10.9. Recognize SRCEA as Bargaining Agent for 2019-2020 Certified Contract

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