

Board of Education Regular Meeting
Monday, September 18, 2017 4:30 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. 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

8.3. Board/Committee Report

8.3.1. NASB Conference

8.3.2. Negotiations Committee

8.3.3. Building and Grounds Committee

8.3.4. Rising City Building Committee

8.3.5. Activities Committee

9. Discussion Items

9.1. Board Goals for 2017-2018

9.2. High Reliability Schools Survey

9.3. "Beef Partners" Update

9.4. Junior High Football Coop with David City Public Schools

10. Action Items

10.1. District 72-0032 Budget for 2017-2018

10.2. Property Tax Resolution - General Fund

10.3. Property Tax Resolution - Special Building Fund

10.4. Property Tax Resolution - Bond Fund

10.5. Superintendent as Authorized Agent for State and Federal Programs

10.6. Bid from Novak Construction for pre-demolition work in Rising City

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