

Board of Education Regular Meeting
Monday, December 11, 2017 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. BlendED Learning - Otis Pierce ESU7

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 State Conference - Review

8.3.2. School Board Elections - 2018

Incumbents must file by February 15, 2018 and the filing deadline for non-incumbents is March 1, 2018. The District will have three spots up for election and I have and can receive completed Candidate Filing Forms as a deputy election clerk.

If more than six people file it will appear on the primary election on May 8, 2018 to pare the field down to six for the general election in November.

The three winning candidates begin their 4-year term in January of 2019.

Jeff Kuhnel, Chris Whitmore, and Jennifer Belt are the three current board members whose term expires at the end of 2018.

9. Discussion Items

9.1. Rising City Property

9.2. Pub Table(s) Donation

9.3. Student Assessment Results

9.4. Board Policy 1006.01 Community Use of Facilities

10. Action Items

10.1. Discuss and take all necessary action on offering Early Retirement Incentive

10.2. Discuss and take all necessary action on the library remodel bid(s)

10.3. Discuss and take all necessary action on the 2018-2019 Certified Negotiated Agreement

10.4. Discuss and take all necessary action on Safety and Security Plan Update

10.5. Discuss and take all necessary action to open a bank account for the SRC Beef Club

10.6. Discuss and take necessary action for anticipated General Fund cash flow needs to meet January expenses

Due to 16-17 final tax receipts coming in approximately \$300,000 short of tax asking, the General Fund will be short for the anticipated January expenditures until we receive property tax and state reimbursements that month. This usually occurs after payroll is due. This motion would give me the authority to borrow short-term (60 days or less) to meet anticipated expenditures if the revenue comes in after the 15th.

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. Superintendent Evaluation

14. Adjournment