

Board of Education Regular Meeting
Monday, August 20, 2018 6:30 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. Building and Grounds Report
9. Discussion Items
 - 9.1. Discuss and Review Board Policy on: Parent Involvement, Multi-Cultural Program, and Student Fees
 - 9.2. Review of District Wellness Policy
 - 9.3. Beef Club Update
 - 9.4. 2018-2019 Budget Presentation

9.5. 2018-2019 Starting Enrollment by Grade

9.6. NSAA Activity Cooperatives & Classifications

10. Action Items

10.1. Appointment of Americanism Committee

10.2. Discuss and take all necessary action on Principal/Administrator Evaluation Instrument

10.3. Discuss and take all necessary action on inter-local agreement with ESU 7 Behavior Health Program

10.4. Discuss and take all necessary action to permit the Superintendent to seek copyright protection for the school's official logo

10.5. Discuss and take all necessary action on ground seeding required to be completed as part of the construction/renovation program

Four areas were identified by E&A Consulting through our architect Ralph Gladbach that needed at least 90% coverage and no signs of silt or soil erosion. We have identified three areas that need prep work, seeding, and protection to show coverage in 45-60 days. Review bids and project specifications. Civil engineering will not sign off on the project until this is complete.

10.6. Discuss and take all necessary action to surplus the 1995 and 2003 Yellow School Buses owned by the District

Surplus of 03 Bus #1HVBBAAD43H558566 and 95 Bus #1HVBBAAM75H248724

10.7. Discuss and take all necessary action on the Final Reading of new and updated Board Policies

10.8. Discuss and take all necessary action on the determination of the administration that Special Education programs are closed to any student wishing to option enroll into the district for the 2018-2019 school year due to program capacity

10.9. Discuss and take all necessary action on area between Elementary wings

Due to drain issues the use of traditional landscaping, rocks, or other soft surface solutions will not permit proper drainage and create pooling. Recommendation is to concrete and slope the area between the two elementary wings and add an additional small concrete swale to assist water to reaching the playground to drain. We received two bids for the project.

11. Set Dates

11.1. End of Fiscal Period Special Meeting

11.2. Budget and Tax Hearing Meeting

11.3. September Regular Board Meeting

12. Adjournment