

Board of Education Regular Meeting
Monday, September 17, 2018 8:00 PM
Shelby-Rising City HS Conf. 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. Mid-Term Graduation Request
- 4.2. Recognize and Welcome Student Board Representative

This is the first year that the School Board will have a Student Representative as a member of the Board. All High School students who submitted an application, answered some key questions, and submitted two letters of recommendation were eligible.

We had five students apply, all of whom submitted high quality materials. The position is for one semester, which allows for two students each year to serve.

For first semester, Clare Kohl was selected. Clare is a Junior who is involved in Volleyball, FBLA, FFA, Student Council, and NHS. Outside of school she is actively involved in her church and rodeo. She is excited to share ideas with the Board that can contribute to student learning, school culture, and overall student success.

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. Regular Student Transportation Update

8.3. Board/Committee Report

8.3.1. NASB Regional Meeting and State Conference Attendance

9. Discussion Items

9.1. Policy on retention of digital records/recordings

9.2. Building and Grounds Projects

10. Action Items

10.1. District 72-0032 Budget for 2018-2019

10.2. Property Tax Resolution - Bond Fund

10.3. Property Tax Resolution - Special Building Fund

10.4. Property Tax Resolution - General Fund

10.5. Superintendent as Authorized Agent for State and Federal Programs

10.6. Discuss and take all necessary action on sealed bids received for surplus equipment

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