

Board of Education Regular Meeting
Monday, November 12, 2018 7:00 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. Apptegy Presentation

4.2. Pekny & Associates Audit/AFR Review

5. Approval of Agenda

6. Consent Agenda

6.1. Minutes

6.2. Treasurers Report

7. Student Board Rep. Report

8. Administrative Reports

8.1. Athletic Director/Activities Director Report

8.2. Elementary Principals Report

8.3. Secondary Principals Report

8.4. Superintendents Report

9. District Reports

9.1. Technology Report

9.2. Maintenance/Facilities/Transportation Report

9.3. Board/Committee Report

10. Discussion Items

10.1. NASB State Conference

10.2. Review of NSCAS Data

10.3. District Safety and Security Plan

11. Action Items

11.1. Discuss and take all necessary action on annual HVAC Service Contract

11.2. Discuss and take all necessary action on the Early Retirement Incentive

11.3. Discuss and take all necessary action on Door Handle(s) and Lock(s) bid

11.4. Discuss and take all necessary action on the Annual Audit and AFR (Pekny & Assoc.)

11.5. Discuss and take all necessary action on BD Construction Invoice

12. Set Dates

13. 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.

14. Adjournment