

**SHELBY BOARD OF EDUCATION
MONTHLY MEETING AGENDA
MONDAY, DECEMBER 17, 7:00 P.M.
Thomas Read/ECC Multi-Purpose Room**

1. Call to Order

2. Pledge of Allegiance

3. Public Participation

Public comments will be accepted at this time. Each statement shall be limited to three (3) minute duration. Participants shall direct all comments to the Board and not to staff or other participants.

4. Student of the Month

5. Consent Agenda

Issues in this consent package do not need any discussion before a vote. Unless a board member requests a removal of an item ahead of time, the entire package is voted on at once without any additional explanations or comments.

Minutes

Finances

6. Personnel

Resignations

New Hires

Transfers

7. Reports

1) Safety Cards for District – Mark Olmstead

2) STEM Conference – Autumn Altmaier

3) Research Experience for Teachers – Pete Peterson

8. New Business

1) Overnight Travel Request – Dustin Dean

2) Overnight, Out-of-State Travel Request – Pete Peterson

3) Hapara Instructional Management Suite Purchase – All Covered

9. Old Business: None

10. Closed Session – SEA Negotiations

11. Board Comments

12. Information from the Superintendent

13. Adjournment