

**SHELBY BOARD OF EDUCATION
MONTHLY MEETING AGENDA
MONDAY, JANUARY 19, 2019, 7:00 P.M.
Shelby High School Library**

- 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. Students 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. Organizational Items: Election of Officers, Dates, Times and Locations of 2017 Board meetings, Delegation for signing checks, agreements, purchase orders, Approval of depositories, Approval of law firm and accountant/auditor, Building Adoptions, Committees, and Delegation for posting notices and meeting election dates.

7. Personnel

Resignations

New Hires

Transfers

- 8. Board of Education Appreciation – Tim Reeves, Superintendent**
- 9. Reports – HIL Grant Update – Dannielle McGuire, Title I Reading Specialist**

10. New Business:

- *Out of State, Overnight Travel Request – Mary Vanas*
- *Scholastic Education Guided Reading Materials – Dannielle McGuire*
- *Sunday Building Use Request – Oceana Adult Rec Club*
- *Sunday Building Use Request – Shelby Rec Club*

11. Old Business:

- *LED Lighting Project Update – John MacArthur*
- *Middle School Gym Ceiling and Roof Repair Update – Gary Stark*

12. Board Comments

13. Information from the Superintendent

14. Closed Session – AFSCME Contract