

**SHELBY BOARD OF EDUCATION
SPECIAL MEETING AGENDA
TUESDAY, JANUARY 8, 2019 8:45 A.M.
Central Office Conference 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. New Business

- 1) *Property Lease Resolution*

Motion by _____, support by _____, to adopt the Property Lease Resolution with the Village of Shelby as presented.
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5. Old Business: None
6. Board Comments
7. Information from the Superintendent
8. Adjournment

Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item Public Participation.