

**SHELBY BOARD OF EDUCATION
MONTHLY MEETING AGENDA
MONDAY, NOVEMBER 19, 7:00 P.M.
Shelby Middle 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. 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) Getty Park Improvements – John Wilson and Rob Widigan

8. New Business

1) Overnight, Out-of-State Travel Request – Autumn Altmaier

2) Overnight, Out-of-State Travel Request – Kolleen Lenon

3) Aerohive Online Subscription Renewal – Wolff Networks

4) CNC Router Purchase

5) New Era Playground Board of Education Contribution

9. Old Business: None

10. Closed Session – Negotiations Discussion

11. Board Comments

12. Information from the Superintendent

13. Adjournment