

**SHELBY BOARD OF EDUCATION  
MONTHLY MEETING AGENDA  
MONDAY, JANUARY 20, 2020 7:00 P.M.  
Shelby High School Library**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Communications**

**4. 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.*

**5. Student of the Month presentation**

**6. 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*

**7. Organizational Items:** Board Meeting Schedule, delegates, depositories, law firm, accountants, committees, and posting notices

**8. Personnel**

*Resignations*

*New Hires*

*Transfers*

**9. Board Appreciation**

## **10. Reports**

- *Mitel Phone System and Technology Update – Mike Buitendorp*

## **11. New Business**

- 1) *Mitel Phone System*
- 2) *Emergency Operation Plan*
- 3) *Overnight Travel Request – Women in Sports Leadership Conference*
- 4) *Sunday Building Use Request – Girls Basketball*
- 5) *Out of State/Overnight Travel Request – Mary Vanas and Jean Fleming*
- 6) *Out of State/Overnight Travel Request – Deb Clement and Lisa Felt*

## **12. Old Business: None**

## **13. Information from the Superintendent**

## **14. Board Comments**

## **15. Closed Sessions: 1) Negotiations, and 2) Attorney Client Communications**

## **16. Adjournment**