

**SHELBY BOARD OF EDUCATION
MONTHLY MEETING AGENDA
MONDAY, DECEMBER 16, 2019, 7:00 P.M.
Thomas Read/ECC Multi-Purpose Room**

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. Personnel

Resignations

New Hires

Transfers

8. Reports

- *Emergency Operations Plan*
- *High School Presentation*

- *Food Service – SMART Systems Sanitation Program*

9. New Business

- 1) *SMART Systems Food Service and Sanitation Program*
- 2) *Overnight Travel Request – High School Wrestling Team*
- 3) *Thomas Read Playground Project – BOE Contribution*

10. Old Business: None at this time

11. Information from the Superintendent

12. Closed Session – Negotiations

13. Board Comments

14. Adjournment