

**Shickley Public School
Board of Education Meeting
Superintendent Office, Shickley Public Schools
August 14, 2017 – 7:00 P.M.**

Executive/Closed Session may be necessary during this meeting for either:

1. Protection of the public interest; or
2. The prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

A copy of the "Open Meetings Act," is posted within the meeting room for the public.

I. Opening Procedures

- a. Call to order
- b. Roll Call
- c. Excuse absent board members
- d. Acknowledge meeting notice and announcement
- e. Approve agenda

II. SPECIAL PUBLIC HEARING – STUDENT FEES and PARENTAL INVOLVEMENT

- a. Open Public Hearing
- b. Review of money collected from students pursuant to, and the use of waivers provided in, the Student Fees Policy of the district for 2016-2017.
- c. Public hearing on Student Fees Policy. Policy and public input reviewed.
- d. Public hearing on Parental Involvement Policy. Policy and public input reviewed.
- e. Close public hearings.

III. Consent Agenda

- a. Minutes from previous meeting
- b. Treasurer's Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)

IV. Visitors

V. Communications

VI. Business Items – All items reviewed w/possible action

- a. Approve Para hire
- b. Transfer to Depreciation Fund
- c. Non-certified salaries

VII. Discussion Items

- a. Special Meeting for the Budget
- b. Budget numbers without land valuations.
- c. Utility Savings

VIII. Announcements

- a. Next Board Meeting, September 11, 2017, 7:00