

**Shickley Public School
Board of Education Meeting
Distance Learning Room, Shickley Public Schools
January 11, 2016– 5:00 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
- f. Election of the Board of Education Officers
- g. Committee Changes

II. Consent Agenda

- a. Minutes from previous meeting
- b. Treasurer’s Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)
 - i. None

III. Visitors

IV. Communications

V. Business – All items reviewed w/possible action

- a. Bid for Asbestos abatement
- b. Hallway Flooring Bid
- c. Administration Salaries
- d. Amend 15/16 School Calendar

VI. Discussion Items

- a. Administration Report
- b. NSAA Transgender Discussion
- c. Request for Qualifications

VII. Announcements

- a. Special Meeting, January 20, 2016, Noon.
- b. Next Regular Board Meeting, February 8, 2016, 7:00

VIII. Adjournment