

**Shickley Public School  
Board of Education Meeting  
Distance Learning Room, Shickley Public Schools  
July 11, 2016 – 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 2015-2016.
- 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)
  - i. None

**IV. Visitors**

- a. Bart Brinkman

**V. Communications**

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

- a. Payment to Trane
- b. Lease Purchase Financing with DA Davidson

**VII. Discussion Items**

- a. PK-2<sup>nd</sup> afterschool program
- b. Facility Updates
- c. BDS COOP
- d. Board Policy/Budget Workshop
- e. Negotiations

**VIII. Announcements**

- a. Next Board Meeting, August 8, 2016, 7:00
- b. NASB Area Meeting in York, September 24<sup>th</sup>, 5:00

**IX. Adjournment**