

**Shickley Public Schools
Board of Education Meeting
Superintendent's Office / Shickley Public Schools
August 13, 2018 - 7:30pm**

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

-protection of public interest; or

-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. Preliminary Procedures
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Notice of the Meeting / Open Meeting Law
 - E. Motion to Approve Board Member Absence(s)
 - F. Approve the agenda

- II. Consent Agenda
 - A. Minutes from previous meeting
 - B. Treasurer's report
 - C. Presentation of claims/monthly bills

- III. Recognition(s) and Celebration(s)
 - A. Curriculum and Training provided by Region V Systems

- IV. Welcome Visitors
 - A. Public Comments not on agenda items
 - B. Public Comments on agenda items

- V. Discussion Items: consider, discuss, and take all necessary action
 - A. Administrative Reports
 1. Superintendent
 2. NASB Monthly Report
 - B. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
 - C. Senior Class Composites
 - D. Board Opportunities
 - E. BDS Coach Bus Discussion
 - F. Athletic Director Plan
 - G. Track Coaching Configuration
 - H. E.L.F. Handbook
 - I. NASB Goal Setting Review

- J. Surplus Budget Amount
- K. 2018-2019 Draft Budget

VI. Action Items

- A. Trane Service Contract for 2018-2019
- B. Approval of local substitutes: Mikaela Eitzmann and Erika Pahl

VII. Closed Session

VIII. Future Agenda Items

- IX. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is Monday, September 10, at 7:30pm

X. Adjournment