**Shickley Public School**

**Board of Education Meeting**

**Superintendent’s Office, Shickley Public Schools**

**October 9, 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.

1. **Opening Procedures**
   1. Call to order
   2. Roll Call
   3. Excuse absent board members
   4. Acknowledge meeting notice and announcement
   5. Approve agenda
2. **Consent Agenda**
   1. Minutes from previous meeting
   2. Treasurer’s Report
   3. Presentation of Claims
   4. Board policy Revision Approval (Second Reading Only)
3. **Visitors**
4. **Communications**
5. **Business Items – All items reviewed w/possible action**
   1. BDS COOP Agreement
   2. Amend Calendar for hosting District Play Production November 28th
   3. Add golf as a spring sport for 2017-2018.
6. **Discussion Items**
   1. Administration Report
   2. STEAM Camp
7. **Announcements**
   1. Next Board Meeting, November 13, 2017, 7:00 (FB Playoff Semi Finals)
   2. NASB State Convention, November 15-17, Omaha
8. **Adjournment**