

**Shickley Public Schools**  
**December 10, 2018**  
**7:30pm: Regular Board of Education Meeting**  
**Superintendent's Office / Shickley Public Schools**

*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. Welcome Visitors
  - A. Public Comments not on agenda items
  - B. Public Comments on agenda items
  
- IV. Discussion Items: consider, discuss, and take all necessary action
  - A. Administrative Reports
    1. Principal
    2. Superintendent
  - B. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
  - C. Music Program Report
  - D. Approve SEA letter
  - E. Evaluation of the Superintendent
  
- V. Future Agenda Items
  
- VI. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is Monday, January 14, at 7:30pm
  
- VII. Adjournment