

Shickley Public Schools
February 11, 2019
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. New Board Member Oath of Office
 - C. Roll Call
 - D. Pledge of Allegiance
 - E. Public Notice of the Meeting / Open Meeting Law
 - F. Motion to Approve Board Member Absence(s)
 - G. 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. Upcoming Board Retreat
 - D. Approve 2019-2020 Calendar

- V. Action Items
 - A. Approve Annual Report for Mailing
 - B. Set Administrators' Wages and Benefits for 2019-2020

- VI. Future Agenda Items

- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is the Board Retreat on February 26, 2019 10am-1pm at the Shickley Community Center and the Regular Board meeting on March 11, 2019 at 7pm

- VIII. Adjournment