

**SHICKLEY PUBLIC SCHOOL
BOARD OF EDUCATION MEETING
DISTANCE LEARNING ROOM – SHICKLEY
September 13, 2016- 7:00 PM**

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. PUBLIC HEARING ON BUDGET

- A. OPEN PUBLIC HEARING
- B. HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS, OR OBSERVATIONS OF THE PROPOSED 2016-2017 BUDGET, AS PUBLISHED IN THE AUGUST 31, 2016 NEBRASKA SIGNAL
- C. CLOSE PUBLIC HEARING

I. PUBLIC HEARING ON TAX REQUEST

- A. OPEN PUBLIC HEARING
- B. HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS, OR OBSERVATIONS OF THE PROPOSED 2016-2017 TAX REQUEST, AS PUBLISHED IN THE AUGUST 31, 2016 NEBRASKA SIGNAL
- C. CLOSE PUBLIC HEARING

**SHICKLEY PUBLIC SCHOOL
BOARD OF EDUCATION MEETING
DISTANCE LEARNING ROOM – SHICKLEY
September 13, 2016 – FOLLOWING TAX REQUEST HEARING**

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

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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. Consent Agenda

- a. Minutes from previous meetings
- b. Treasurer’s Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)
 - i. Adopt new, revised policy book

- ii. 1st reading for 410.02, 410.08, 415.02

III. Visitors

- a. Bart Brinkman

IV. Communications

V. BUSINESS ITEMS- All items reviewed w/ possible action

- a. 2016-17 School Budget
- b. Letter from SEA to Recognize for 18-19 negotiations
- c. Shickley School Sign
- d. Vote for NASB rep
- e. Trane Payment

VI. DISCUSSION ITEMS

- a. Admin Report
- b. Building Project Report

VII. ANNOUNCEMENTS

- a. Next scheduled BOE meeting- October 10, 2016, Time? JV football @ Harvard
- b. NASB Annual Conference, November 16-18

VIII. ADJOURNMENT