

**Shickley Public School
Board of Education Meeting
Distance Learning Room, Shickley Public Schools
August 1, 2016 – 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.

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 meeting
- b. Treasurer's Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)
 - i. None

III. Visitors

IV. Communications

V. Business Items – All items reviewed w/possible action

- a. Payment to Trane
- b. Non-certified staff wages
- c. Teachers Evaluation
- d. Maintenance Position
- e. Board Policy Changes
- f. School Pickup

VI. Discussion Items

- a. Facility Updates
- b. Safety Rules
- c. Budget Update
- d. Admin Report

VII. Announcements

- a. Next Board Meeting, September 12, 2016, 7:00
- b. NASB Area Meeting in York, September 24th, 5:00

VIII. Adjournment