

**Shickley Public School
Board of Education Meeting
Distance Learning Room, Shickley Public Schools
February 8, 2016– 4:30 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

- a. Letter from Dr. Trudy Clark and Bruning-Davenport USD

V. Business – All items reviewed w/possible action

- a. Superintendent Salary
- b. Energy Financing Contract w/Trane
- c. Friend to CRC Conference

VI. Discussion Items

- a. Administration Report
- b. Other Summer Projects
- c. Board Retreat

VII. Announcements

- a. Next Regular Board Meeting, March 14, 2016, 7:00

VIII. Adjournment