

**Shickley Public School
Board of Education Meeting
Superintendent's Office, Shickley Public Schools
April 16, 2018– 7:30 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. Policy for insurance for Board Members

III. Visitors

IV. Communications

V. Discussion Items

- a. Committee Reports
 - i. Finance
 - ii. Building
 - iii. COOP Committee
- b. Legislative Update
- c. Administration Report
- d. Policy on Nepotism
- e. Coach Bus Proposal
- f. Preschool Update

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

- a. Resignations
 - i. Mrs. Wilson, Mr. Ippensen, Mrs. Ippensen
- b. New Hires
 - i. Preschool, English, Head Cook, Principal
- c. Summer Building Projects
 - i. Windows
 - ii. Asphalt

VII. Announcements

- a. Next Board Meeting, May 15, 7:30 P.M. (Tuesday, Monday is district golf in Grand Island)

VIII. Adjournment