

Shickley Public Schools
July 8, 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. Roll Call
 - C. Pledge of Allegiance
 - D. Public Notice of the Meeting / Open Meeting Law
 - E. Motion to Approve Board Member Absence(s)
 - F. Approve the agenda

- II. Consent Agenda
 - A. Minutes from previous meeting
 - B. Treasurer's report
 - C. Presentation of claims/monthly bills

- III. Recognition(s) and Celebration(s)
 - A. Regan Alfs at National FBLA

- IV. Welcome Visitors
 - A. Public Comments not on agenda items
 - B. Public Comments on agenda items

- V. Special Hearing Student Fees 2019-2020

- VI. Special Hearing: Parent Involvement 2019-2020

- VII. Special Hearing: Wellness 2019-2020

- VIII. 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. Financial Services Update
 - D. Technology Plan
 - E. Trane and/or Kelch Proposal
 - F. Student Handbook Update
 - G. School Nurse

- IX. Action Items
 - A. Action Items
 1. Policy Readings
 - a) Review Bullying policy
 - b) First Readings or Amendments of Policies:
 - (1) Policies 203.06 and 604.11 Civics/Americanism Policies
 - (2) Policy 407.07 Negotiations
 - (3) Policy 502.01 Resident Students
 - (4) Policy 507.02 Directory Information

(5) Policy 702.03 Budget Adoption Process

(6) Policy 706.01 Purchase Procedures

c) Approve Parental Involvement Policy as Written

d) Approve Student Fees Policy as Written

e) Approve Wellness Policy as Written

B. Approve Daycare Paraprofessional Position

C. Evaluation of the Superintendent

X. Future Agenda Items

XI. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Regular Board meeting is on August 12, 2019 at 7:30pm.

XII. Adjournment