

**Shickley Public School
Board of Education Meeting
Superintendent's Office, Shickley Public Schools
December 12, 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. K12itc - IT managed Services Proposal
- b. Job Descriptions
- c. Superintendent Evaluation/Contract
- d. Board Policy

VI. Discussion Items

- a. Administration Report
- b. COOP committee meeting
- c. Negotiations
- d. 2017-18 School Calendar
- e. Annual Audit

VII. Announcements

- a. Next Board Meeting, January, 9, 2017, 7:00
- b. Board Retreat, Date?, Time?, Place?

VIII. Adjournment