Shickley Public School
Board of Education Meeting
Distance Learning Room, Shickley Public Schools
April 11, 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 – All items reviewed w/possible action
   a. Office Area Addition
   b. Security Bids
   c. One Athletic Director and COOP Committee Meeting
   d. Addition to Coaches Handbook
   e. Teacher Contracts
   f. Extra Duty for 2016-17

VI.   Discussion Items
   a. Administration Report
   b. Bond Update

VII.   Announcements
   a. Next Regular Board Meeting, May 9th, 2016, 7:00

VIII.   Adjournment