# Shickley Public School Board of Education Meeting Distance Learning Room, Shickley Public Schools March 23, 2016–6:00 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. Visitors

#### III. Communications

## IV. Business - All items reviewed w/possible action

- a. Locker Bid
- b. Office Area Bid
- c. Energy Financing Contract w/Trane
- d. Bonding with D.A. Davidson

#### V. Discussion Items

- a. Green House Financial Report
- b. Shickley Longhorn Beef Boosters program
- c. COOP Committee Meeting

## VI. Announcements

- a. BDS COOP Committee Meeting, March 31, 2016. 7:00 P.M.
- b. Next Regular Board Meeting, April 11, 2016, 7:00

## VII. Adjournment