

**Shickley Public School
Board of Education Meeting
Distance Learning Room, Shickley Public Schools
November 9, 2015– 5:00 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. Business Items A – All items reviewed w/possible action

- a. Lisa Wilson Contract

III. 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

IV. Visitors

V. Communications

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

- a. SEA letter for Recognition
- b. Cashing CD’s and creating a savings account
- c. Hallway Flooring Bid
- d. Adding Golf for 2015-2016

VII. Discussion Items

- a. Administration Report
- b. 16-17 School Calendar
- c. Superintendent Evaluation
- d. Negotiations

VIII. Announcements

- a. Next Board Meeting, December 14, 2015, 5:00
- b. NASB State Convention, November 18-20, Omaha

IX. Adjournment