

**SHICKLEY PUBLIC SCHOOL
BOARD OF EDUCATION MEETING
DISTANCE LEARNING ROOM – SHICKLEY
September 14, 2015- 7:00 PM**

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. PUBLIC HEARING ON BUDGET

- A. OPEN PUBLIC HEARING
- B. HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS, OR OBSERVATIONS OF THE PROPOSED 2015-2016 BUDGET, AS PUBLISHED IN THE SEPTEMBER 9, 2015 NEBRASKA SIGNAL
- C. CLOSE PUBLIC HEARING

I. PUBLIC HEARING ON TAX REQUEST

- A. OPEN PUBLIC HEARING
- B. HEAR SUPPORT, OPPOSITION, CRITICISM, SUGGESTIONS, OR OBSERVATIONS OF THE PROPOSED 2015-2016 TAX REQUEST, AS PUBLISHED IN THE SEPTEMBER 9, 2015 NEBRASKA SIGNAL
- C. CLOSE PUBLIC HEARING

**SHICKLEY PUBLIC SCHOOL
BOARD OF EDUCATION MEETING
DISTANCE LEARNING ROOM – SHICKLEY
September 14, 2015 – FOLLOWING TAX REQUEST HEARING**

Executive/Closed Session may be necessary during this meeting for either:

- 3) Protection of the public interest; or,
- 4) The prevention of needless injury to the reputation of an individual, and if the individual has not requested a public meeting.

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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 meetings
- b. Treasurer’s Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)

- i. None

III. Visitors

IV. Communications

- a. Thank-you

V. BUSINESS ITEMS- All items reviewed w/ possible action

- a. Green House
- b. Paraprofessional
- c. 2015-2016 Budget

VI. DISCUSSION ITEMS

- a. Role of Wilson Accounting
- b. Admin Report
- c. Audit
- d. Student Survey

VII. ANNOUNCEMENTS

- a. Next scheduled BOE meeting- October 12, 2015, 7:00
- b. NASB Annual Conference, November 18-20

VIII. ADJOURNMENT