

**Shickley Public School
Board of Education Special Meeting
Distance Learning Room, Shickley Public Schools
December 8, 2015– 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. Discussion Items

- a. Building Committee
- b. Negotiations
- c. Superintendent Evaluation

III. Announcements

- a. Next Board Meeting, December 14,2015, 5:00

IV. Adjournment