

**Shickley Public Schools
Board of Education Meeting
Superintendent's Office / Shickley Public Schools
July 9, 2018 - 7:30pm**

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

-protection of public interest; or

-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. Preliminary Procedures
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance
 - D. Public Notice of the Meeting / Open Meeting Law
 - E. Motion to Approve Board Member Absence(s)
 - F. Approve the agenda

- II. Consent Agenda
 - A. Minutes from previous meeting
 - B. Treasurer's report
 - C. Presentation of claims/monthly bills

- III. Recognition(s) and Celebration(s)
 - A. Regan Alfs at National FBLA

- IV. Welcome Visitors
 - A. Public Comments not on agenda items
 - B. Public Comments on agenda items

- V. Special Hearing: Student Fees 2018-2019

- VI. Special Hearing: Parent Involvement 2018-2019

- VII. Special Hearing: Wellness 2018-2019

- VIII. Discussion Items: consider, discuss, and take all necessary action
 - A. Administrative Reports
 1. Superintendent
 2. Building Principal
 3. NASB Monthly Report
 - B. Committee Reports

1. Americanism and Curriculum
 2. Transportation
 3. Finance
 4. Facilities/Buildings and Grounds
 5. Negotiations
 6. BDS Athletic COOP
 7. Policy Review
 8. Swimming Pool
- C. Board Opportunities
- D. Music Department Updates
- E. School-Based Mental Health
- F. BDS Athletic Director Position
- G. BDS Coach Bus Discussion
- H. Superintendent Hours and Additional Pay: April-June

IX. Action Items

- A. Policy Readings
1. Review Bullying policy
 2. Second Reading of Policy 408.02
 3. First Reading of Policies:
 - a) Policy 403.02 Child Abuse Reporting
 - b) Policy 404.06 and 504.18 Harassment policies
 - c) Policy 505.03 Suspension and Expulsion of Students
 - d) Policy 504.12 Regulated Electronic Devices
 - e) Policy 604.14 Reading Instruction and Improvement
 - f) Policy 402.09 Recognition for Service of Employees
 - g) Policy 503.08 – Cleanup language for the Married Students Policy
 - h) Policy 603.01 Curriculum Development
 - i) Policy 1005.12 Title 1 Parent and Family Member Engagement
 4. Approve Parental Involvement Policy as Written
 5. Approve Student Fees Policy as Written
 6. Approve Wellness Policy as Written
- B. HVAC Annual Service Contract
- C. Approval of local substitutes

X. Future Agenda Items

- XI. Establish Future Board of Education Meeting Date(s) and Time(s): the next schedule Board meeting is Monday, August 13, at 7:30pm

XII. Adjournment