

**Shickley Public School  
Board of Education Meeting  
Superintendent's Office, Shickley Public Schools  
February 8, 2018– 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. Consent Agenda**

- a. Minutes from previous meeting
- b. Treasurer's Report
- c. Presentation of Claims
- d. Board policy Revision Approval (Second Reading Only)

**III. Visitors**

**IV. Communications**

**V. Discussion Items**

- a. Committee Reports
  - i. Finance
- b. Introduced bills to the Nebraska Legislature
- c. Report to Patrons
- d. Administration Report

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

- a. Policy 410.02 Certificated Employee Personal Illness Leave
- b. 18-19 School Calendar
- c. Hiring of Para
- d. Resignation of Superintendent
- e. Superintendent Search Firm

**VII. Announcements**

- a. Next Board Meeting, March 13, 7:00 P.M. (Tues, Mon is Speech night)

**VIII. Adjournment**