**Shickley Public School**

**Board of Education Meeting**

**Superintendent’s Office, Shickley Public Schools**

**November 7, 2017– 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.

1. **Opening Procedures**
   1. Call to order
   2. Roll Call
   3. Excuse absent board members
   4. Acknowledge meeting notice and announcement
   5. Approve agenda
2. **Consent Agenda**
   1. Minutes from previous meeting
   2. Treasurer’s Report
   3. Presentation of Claims
   4. Board policy Revision Approval (Second Reading Only)
3. **Visitors**
4. **Communications**
5. **Discussion Items**
   1. Administration Report
   2. Committee Reports
   3. Superintendent Evaluation
   4. Christmas Party
   5. Golf Coach
   6. Exeter Milligan and Friend
6. **Business Items – All items reviewed w/possible action**
   1. Pavement Bid
   2. 2010 School Bus
   3. Negotiations (Executive session needed)
7. **Announcements**
   1. NASB State Convention, November 15-17, Omaha
   2. Next Board Meeting, December 11, 2017, 7:00
8. **Adjournment**