

Shickley Public Schools
August 12, 2019
7:30pm: Regular Board of Education Meeting
Superintendent's Office / Shickley Public Schools

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 presents her FBLA Business Plan that received 3rd at Nationals

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

- V. Discussion Items: consider, discuss, and take all necessary action
 - A. Administrative Reports
 1. Principal
 2. Superintendent
 - B. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
 - C. Financial Services
 - D. Surplus Budget Amount
 - E. 2019-2020 Draft Budget

- VI. Action Items
 - A. Set School Lunch Price
 - B. Shickley Alumni Books
 - C. Trane Service Agreement and Repair Project
 - D. Roof Estimates

- VII. Future Agenda Items

- VIII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Regular Board meeting is on September 9, 2019 at 7:30pm with a Budget Hearing set for 7pm and a Tax Request Hearing set for 7:15pm.

- IX. Adjournment