

**Shickley Public Schools**  
**January 14, 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. Welcome Visitors
  - A. Public Comments not on agenda items
  - B. Public Comments on agenda items
  
- IV. Discussion Items: consider, discuss, and take all necessary action
  - A. Recognition of Outgoing Board Member (to put it in the minutes; formal recognition will be held at the end of the year banquet)
  - B. Election of Board Officers
    1. President
    2. Vice-President
    3. Secretary
    4. Treasurer
  - C. Board Committee Assignments
  - D. Administrative Reports
    1. Principal
    2. Superintendent
  - E. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
  - F. Set a Date for an upcoming Board Retreat
  - G. Annual Report Items
  
- V. Action Items
  - A. Approve Letter of Resignation for Shirley Rytych
  - B. Approve Negotiated Agreement
  - C. Approve Karr Tuckpointing bid
  - D. Approve the Updated Daycare Handbook
  - E. Approve Local Sub: Cassie Schlegel
  
- VI. Future Agenda Items
  
- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is \_\_\_\_\_ day \_\_\_\_\_, \_\_\_\_\_ date \_\_\_\_\_, at \_\_\_\_\_ time \_\_\_\_\_
  
- VIII. Adjournment