

**Shickley Public Schools**  
**February 10, 2020**  
**7:00pm: 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. Approve English Teaching Position
  - B. Administrative Reports
    1. Superintendent
    2. Principal
  - C. Committee Reports: Transportation; Facilities/Buildings and Grounds; BDS Athletic COOP; and Swimming Pool
  - D. Bus Proposal
  
- V. Action Items
  - A. Approve 2020-2021 Calendar
  - B. Approve Annual Report for Mailing
  - C. Approve Local Substitutes
  - D. Set Administrators' Wages and Benefits for 2020-2021
  - E. Accept Resignation(s)
  
- VI. Future Agenda Items
  
- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is the Board Retreat on Monday, February 17, at 8am-3pm at the Heartland Bank Meeting Room and the Regular Board meeting is on March 9, 2020 at 7pm
  
- VIII. Adjournment