

Shickley Public Schools
January 13, 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. Election of Board Officers
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 - B. Board Committee Assignments
 - C. Administrative Reports
 1. Superintendent
 2. Principal
 - D. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
 - E. 2020-2021 Calendar Draft
 - F. 2018-2019 Annual Report Draft
 - G. eFAST Proposal
 - H. Set a Date for Board Retreat

- V. Action Items
 - A. Approve Negotiated Agreement
 - B. Approve Local Sub: Addison (Kuta) Barry

- VI. Future Agenda Items

- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is Monday, February 10, at 7pm

- VIII. Adjournment