Shickley Public Schools March 9, 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. Administrative Reports
 - 1. Superintendent
 - 2. Principal
 - B. Committee Reports
 - C. Board Retreat Goals Draft
 - D. Integrated Health Services
- V. Action Items
 - A. Approve Agriculture Education Position
 - B. Formal Depreciation Fund Motion
 - C. Accept Resignation(s)
- VI. Future Agenda Items
- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next Regular Board meeting is on April 13, 2020 at 7pm
- VIII. Adjournment