## Shickley Public Schools October 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. Administrative Reports
    - 1. Superintendent
    - 2. Principal
  - B. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
  - C. Door Replacements
- V. Action Items
  - A. Accept the SEA Letter
- VI. Future Agenda Items
- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is Monday, November 11, at 7pm
- VIII. Adjournment