

Shickley Public Schools
September 9, 2019
7pm: Budget Hearing
7:15pm: Special Hearing To Set Final Tax Request
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. Budget Hearing

I. Special Hearing To Set Final Tax Request

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. WLC Presentation: Shickley FFA's Justin Stengel and Austin Plock

III. Consent Agenda

- A. Minutes from previous meeting
- B. Treasurer's report
- C. Presentation of claims/monthly bills

IV. Welcome Visitors

- A. Public Comments not on agenda items
- B. Public Comments on agenda items

V. Bus Grant Presentation: Tyler Cox

VI. Discussion Items: consider, discuss, and take all necessary action

- A. Administrative Reports
 - 1. Superintendent: including quarterly review of time spent log
 - 2. Principal
- B. Committee Reports (Americanism and Curriculum; Transportation; Finance; Facilities/Buildings and Grounds; Negotiations; BDS Athletic COOP; Policy Review; Swimming Pool)
- C. Hourly, Non-Certified, and Sub Pay for 19-20

VII. Action Items

- A. Approve the Property Tax Resolution
- B. Approve the Budget
- C. Approve Final Tax Request
- D. Approve the 2020-2022 BDS COOP
- E. Approve Roof Proposal

VIII. Future Agenda Items

IX. Establish Future Board of Education Meeting Date(s) and Time(s): the next scheduled Board meeting is Monday, October 14, at 7:30pm

X. Adjournment