

**Shickley Public Schools**  
**April 13, 2020**  
**7:30pm: Regular Board of Education Meeting**  
**Lobby / 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. Welcome Visitors
  - A. Submitted Written Public Comments
  - B. Employee Grievance Address to the Board
  
- III. Discussion Items: consider, discuss, and take all necessary action
  - A. Administrative Reports
    1. Superintendent Report
    2. Principal Report
  - B. Committee Reports
    1. BDS COOP
    2. Finance
  - C. COVID-19 Updates
  - D. Superintendent Evaluation Tool
  - E. COVID-19 Resolutions
  - F. Policy Surrounding At-Will Employees
  - G. Policy Surrounding Paying for Goods and Services
  
- IV. Action Items
  - A. Approve Halie Brandt Contract for Special Education Services
  - B. Accept Resignation(s)
  
- V. Consent Agenda
  - A. Minutes from previous meeting
  - B. Treasurer's report
  - C. Presentation of claims/monthly bills
  
- VI. Future Agenda Items
  
- VII. Establish Future Board of Education Meeting Date(s) and Time(s): the next Regular Board meeting is on May 11, 2020 at 7:30pm
  
- VIII. Adjournment