

Shickley Public Schools
June 8, 2020
6pm: American Civics Hearing
6:01pm: Regular Board of Education Meeting
Lobby / Shickley Public Schools

- I. American Civics Hearing

- II. 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
- III. Finance and Budget Presentation with EFAST Directors Carl Dietz and Matt Fisher
- IV. Consent Agenda
 - A. Minutes from previous meeting
 - B. Treasurer's report
 - C. Presentation of claims/monthly bills
- V. Welcome Visitors
 - A. Public Comments not on agenda items
 - B. Public Comments on agenda items
- VI. Reports
 - A. Administrative Reports
 - 1. Superintendent Report
 - 2. Principal Report
 - B. Committee Reports
 - 1. BDS COOP
 - 2. American Civics and Curriculum
- VII. Discussion Items: consider, discuss, and take all necessary action
 - A. Summer Planning (school, athletics, and pool)
 - B. Concrete Bids
 - C. Set June Board Retreat Date
- VIII. Action Items
 - A. Approve School Psych Service Agreement
 - B. Policy Review
 - 1. Review Policies 410.50 and 506.09
 - 2. Strike Policy 904.01
 - 3. First Reading Policies 903.07, 1005.09, and 1005.12
 - 4. Approve Amendments of Policies 904.02, 1005.03, and 1006.01
- IX. Future Agenda Items
- X. Establish Future Board of Education Meeting Date(s) and Time(s): the next Regular Board meeting is on July 13, 2020 at 7:30pm
- XI. Adjournment

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