

Shickley Public Schools
May 11, 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. Consent Agenda
 - A. Minutes from previous meeting
 - B. Treasurer's report
 - C. Presentation of claims/monthly bills

- III. Welcome Visitors
 - A. Submitted Written Public Comments

- IV. Discussion Items: consider, discuss, and take all necessary action
 - A. Administrative Reports
 1. Superintendent Report
 2. Principal Report
 - B. Committee Reports
 1. Pool
 2. Facilities/Buildings and Grounds
 3. Policy
 - C. BDS Spring Sports Lettering
 - D. Budget Projection Information
 - E. PK 2020-2021 Program
 - F. COVID-19 Updates
 - G. NDE Affidavit
 - H. Policy 410.50
 - I. Board Signature Delegation
 - J. Set June Board Retreat Date
 - K. Superintendent Evaluation Tool

- V. Action Items
 - A. Approve Heartland Roofing Consultant Bid
 - B. 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 June 8, 2020 at 7:30pm

- VIII. Adjournment