# Shickley Public Schools August 9, 2021

# 7:00pm: Regular Board of Education Meeting School Lobby

### I. Preliminary Procedures

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Notice of the Meeting and Notification of Open Meeting Law
- E. Approve Board Member Absence(s)
- F. Approve the Agenda

## II. Consent Agenda

- A. Minutes from Previous Meetings
- B. Treasurer's Report
- C. Routine Communication

#### III. Claims and Bills

- A. General Fund
- B. Lunch Fund
- C. Building Fund
- D. Payroll Summary
- E. Payroll Detail

#### IV. Welcome Visitors

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

## V. Committee Reports

A. Committee Report: Finance

#### VI. Discussion Items: Consider and Discuss - No Action to be Taken

- A. QCPUF Refinance Cost Summary
- B. BDS Cooperative Shared Expenses

### VII. Action Items: Consider, Discuss, and Take all Necessary Action

- A. Safe Return to Learn Plan
- B. Local Substitutes
- C. FFA National Trip
- D. Technology Services Contract

- E. Trane Service Agreement Proposal
- F. Student Handbook for 2021-22
- G. Early Learning Facility Handbook for 2021-22
- H. Staff Handbook for 2021-22
- I. BDS Administrative Guidelines for 2021-22
- J. Fund Transfers
  - 1. General Fund to Savings Depreciation
  - 2. General Fund to Activities Fund
  - 3. QCPUF to Building Fund

#### VIII. Informational Items

- A. Administrative Reports
  - 1. Superintendent Report
- B. Other Information
  - 1. None

# IX. Establish Future Board of Education Meeting Date(s) and Time(s): .

A. September Regular Monthly Meeting: Monday, September 13, 2020 at 7:00pm. Will also include hearings for 2021-22 budget and 2021-22 tax request.

## X. Adjournment