

Shickley Public Schools
October 11, 2021
7:00pm: Regular Board of Education Meeting
School Office

- 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. Routine Communication

- I. Financial Reports, Claims, and Bills**
 - C. Treasurer's Report
 - D. Receipts and Disbursements Report
 - E. Payroll Summary Report
 - F. Claims and Bills Report

- III. Welcome Visitors**
 - A. Public Comments not on agenda items
 - B. Public Comments on agenda items

- IV. Committee Reports**
 - A. Committee Report: Finance

- V. Discussion Items: Consider and Discuss - No Action to be Taken**
 - A. Update on COVID Protocols
 - B. Superintendent Evaluation for Semester 1

- VI. Action Items: Consider, Discuss, and Take all Necessary Action**
 - A. BDS Cooperative Agreement for 2022-23 and 2023-24
 - B. International Travel for Staff Member
 - C. One Act Trip to Omaha
 - D. Superintendent Search Firm Selection

VII. Informational Items

- A. Administrative Reports
 - 1. Principal Report
 - 2. Superintendent Report
 - 3. Other Information

VIII. Closed Session

- A. The Board of Education is authorized by state statute to hold closed sessions. Closed sessions may be held when clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual. Reasons that meet this standard include but are not limited to: (a) strategy sessions with respect to collective bargaining, real estate matters, pending litigation, or litigation which is imminent as evidenced by communication of a claim or threat of litigation to or by the public body; (b) discussion regarding deployment of security personnel or devices; (c) investigative proceedings regarding allegations of criminal misconduct; (d) evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting; and (e) legal counsel.

The Board will go into Closed Session for the protection of public interest on the discussion of collective bargaining.

IX. Action Items from Closed Session

- A. None

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

- A. November Regular Monthly Meeting
 - 1. Monday, November 8, 2021 at 7:00pm.

XI. Adjournment