

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY - JULY 22, 2013
BATESLAND

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes: 7/8/13 Regular**
- IV. **Reports: Principals, Administrators, Directors, Superintendent**
- V. **Discussion Items**
 1. Board Planning/Retreat (Sept 27-28-suggested date)
 2. Lakota Nation Education Conference
 3. Information Item for Policy Review
 - a. Facility Use
 - b. Cell Phone Usage
 - c. Bullying Policy
- VI. **Action Items**
 1. Oath of Office – Chuck Conroy and Tom Conroy
 2. Election of Officers – President & Vice-President
 3. Budget Hearing
 4. Personnel
 5. Financials
 6. Consent Agenda
 - a. Designation of school district attorney: C. Abourezk
 - b. Designation of official legal newspaper: Lakota County Times
 - c. Renew employee fidelity and blanket bonds a) Business Manager, \$500,000 b) designated employees: M. Twiss, M. Halverson, J. Roth, C. Reitz, D. Schultz, Nancy Shedeed \$50,000
 - d. Authorize petty cash accounts: \$750.00 each at Admin Office (Wolf Creek, Batesland, Rockyford, Red Shirt)
 - e. Authorize Trust & Agency Funds/Appoint Custodian of Trust & Agency Funds - Appoint Business Manager as custodian