

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY - JULY 8, 2013
BATESLAND

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes: 6/24/13 Regular**
- VI. **Discussion Items**
 - 1. **Board Meetings (mid month expectations)**
 - 2. **Board Planning/Retreat**
 - 3. **Summer Maintenance**
 - 4. **Speech-Language Pathology Assistant Proposal**
- VII. **Action Items**
 - 1. **Executive Session (Personnel/Negotiations)**
 - 2. **Personnel**
 - 3. **Contract for Center for the Advancement of Mathematics and Science Education (CAMSE), Black Hills State University for \$32,517**
- VIII. **Adjournment**

Next Meeting: July 22, 2013 (annual meeting)