

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY - JUNE 24, 2013
BATESLAND

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes: 5/18/13 Regular**
- IV. **Reports: Principals, Administrators, Directors, Superintendent**
- V. **Citizens** - OST Education Office
- VI. **Discussion Items**
 1. **Board Meetings (mid month and regular)**
 2. **Board Packets-hard copy vs. email**
 3. **Board Packets-Timing**
 4. **School Attorney**
 5. **School Improvement**
 6. **Summer Maintenance**
 7. **Lakota Studies Plan**
 8. **Professional Development Plans**
 9. **Future Items**
 - a. **Calendar Review**
 - b. **Organizational Chart**
 - c. **Housing and Transportation Policy**
 - d. **Budget Review**
- VII. **Action Items**
 1. **Executive Session**
 2. **Personnel**
 3. **Financials**
 4. **Work Comp/Property Insurance Renewals**
 5. **Title I Consolidated Application FY 13-14**

- 6. Classified Negotiated Agreement**
- 7. Election Certification**
- 8. Speech-Language Pathology Assistant Proposal**
- 9. Contract for Occupational Therapy with Building Blocks Therapy for \$80,000 from 7/1/13-6/30-14**
- 10. Contract for Physical Therapy with Mike Joebgen at the rate of \$34.00 per 15 min unit of time not to exceed \$38,000 for 13-14 school year**
- 11. Contract for TIE for Data Retreat Aug 6-8 for \$8,500**

VIII. Adjournment