

**SHANNON COUNTY SCHOOLBOARD MEETING
FEBRUARY 25, 2013
BATESLAND CONFERENCE ROOM**

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 1/31/13 Regular; 2/11/13 Mid-Month Mtg
- IV. **Reports**: Principals, Administrators, Directors, Superintendent
- V. **Citizens** -
 - 1) Monique Apple, B.H. Center for American Indian Health
 - 2) Teach for America – Jim Curran
- VI. **Discussion Items**
 1. **March Mid-Month Mtg: 3/11/13 @ _____, 5:30 p.m.**
March Regular Board Meeting, 3/25/13 @ _____, 5:30 p.m.
- VII. **Action Items**
 1. **Personnel (attachment)**
 2. **Financials, Disbursements (attachment)**
 3. **Citi-Bank Addendum/Additional Payments**
 4. **Wells Fargo Pay Card**
 5. **Applications for Open Enrollment (attachment)**
 6. **Out-of-State Travel Requests**
 7. **Request for Bus Purchase**
 8. **Rt I Consultant Contract**
- VIII. **Adjournment**