

**SHANNON COUNTY SCHOOLBOARD MEETING
JANUARY 28, 2013
RED SHIRT SCHOOL**

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes:** 11/26/12 Regular; 12/13/12 Mid-Month Mtg; 12/27/12 Phone Conference; 1/16/13 Mid-Month Mtg.
- IV. **Reports:** Principals, Administrators, Directors, Superintendent
- V. **Citizens** - Red Shirt PAC
- VI. **Discussion Items**
 1. **February Mid-Month Mtg: 2/11/13 @ _____ 5:30 p.m.**
February Regular Board Meeting, 2/25/13 @ _____ 5:30 p.m.
 2. **CAIRNS Contract (Attachment)**
- VII. **Action Items**
 1. **Personnel (attachment)**
 2. **Financials, Disbursements (attachment)**
 3. **Debt Service Payments**
 4. **Applications for Public School Exemption (attachment)**
 5. **Applications for Open Enrollment (attachment)**
 6. **Out-of-State Travel Requests - NAFIS, Washington DC Mar 2-5**
 7. **School Board Election Date 2nd Tuesday of May, 2013 (May 14, 2013)**
 8. **Home-Schooled Students/Extra-Curricular Activities (attachment)**
- VIII. **Adjournment**