

**SHANNON COUNTY SCHOOL BOARD MEETING**  
**TUESDAY - Aug 26, 2014**  
**Batesland**

**AGENDA**

- I. **Call to Order -5:30 p.m.**
  - II. **Approval of Agenda**
  - III. **Approval of Minutes: 8/11/14 Special Meeting**
  - IV. **Citizens**
  
  - V. **Discussion Items**
    - 1. Presentation from Amanda Hill, community Nurse Midwife/Pine Ridge HIS
    - 2. PBIS Presentation (District Team Reps Melvin Young Bear & Steve Red Owl)
    - 3. ELL Presentation (Terrie Jo Gibbons)
    - 4. Planning Retreat
    - 5. 2014 Joint Convention (Chuck)
    - 6. 1003a Grants (\$183,000 available)
    - 7. Administrative Board Reports
    - 8. FY 14 financial review
    - 9. Time clock system quote
  
  - VI. **Action Items**
    - 1. Executive Session
    - 2. Personnel
    - 3. Contract with KILI Radio for \$7500
    - 4. Board Policy Adoption
      - Section A Foundations and Basic Commitments
      - Section B Board Governance and Operations
      - Section C General School Administration
      - Section D Fiscal Management
      - Section E Support Services
      - Section F Facilities Development
      - Section G Personnel
      - Section H Negotiations
      - Section I Instruction
      - Section J Students
      - Section K School Community Relations
      - Section L Education Agency Relations
    - 5. Extra-Curricular Salary Schedule
    - 6. Job Descriptions for Extra Curricular
    - 7. Public School Exemption PSE 14-15 #001 through #002
    - 8. Open Enrollment OE 2014-15 #002 through #007
    - 9. Out of State Travel
      - a. Melvin Sierra for Infinite Campus Academy Training Level II for District DDNA Administration in Blaine, MN Oct 26-31, 2014
      - b. Maurice Twiss for Impact Aid Meeting in Las Vegas, NV Sept 21-24
      - c. Maurice Twiss and Coy Sasse for National Indian Impacted Schools Annual Meeting in Washington, SD Dec 7-12, 2014
      - d. Mike Carlow for Language Pal Workshop in Las Vegas, NV Nov 11, 2014
  
  - VII. **Adjournment**
- Next Meeting: September 23, 2014 @ WC 5:30*