

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - January 14, 2014
Rockyford

AMENDED AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 12/17/13 Regular**

SPECIAL RECOGNITION: National School Board Members Month

- V. **Discussion Items**
 - 1. Review of Annual Audit Report (Schoenfish & Company)
 - 2. Discuss Roofing Report from Redshirt

- VI. **Action Items**
 - 1. Executive Session (Personnel and Negotiations)

 - 2. Personnel

 - 3. Authorize out of state travel for Maurice Twiss to attend National Association of Federally Impacted Schools
Tuesday--January 14, 2014 Travel day
Wednesday-Fri—Board Meeting
Saturday--Travel day January 18, 2014

 - 4. Maintenance Review

 - 5. Set School Board Election Date (June 17, 2014)

- VIII. **Adjournment**



Next Meeting: Jan 28 @ RF @ 5:30pm