

**SHANNON COUNTY SCHOOL BOARD MEETING**  
**TUESDAY - January 28, 2014**  
**Rockyford**

**AGENDA**

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 1/14/14 Mid Month**
- IV. **Citizens**

**SPECIAL RECOGNITION: National School Board Members Month**

- V. **Discussion Items**
  - 1. Administrative Board Reports
  - 2. 1003a Grants (\$124,000)
  - 3. Review of RF and RS Roofs
  - 4. Professional Development Updates for District
  - 5. State Audit Reviews for Title I/School Improvement
  
- VI. **Action Items**
  - 1. Executive Session (Personnel and Negotiations)
  - 2. Personnel
  - 3. Procedure for Hiring Certified Staff
  - 4. Financials
  - 5. Approve Open Enrollment OE 13-14 #020
  
- VII. **Adjournment**

*Next Meeting: Feb 11th @ RS @ 5:30pm*

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