

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - February 11, 2014
Red Shirt

AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 1/28/14 Regular Month**

- IV. **Discussion Items**
 - 1. NSBA (National School Board Association)
(New Orleans April 5-7, 2014)
 - 2. Full Audit Report and Plan for Audit Findings
 - 3. Roofing Update
 - 4. Board Policy: review of format

- V. **Action Items**
 - 1. Executive Session (Personnel and Negotiations)
 - 2. Personnel
 - 3. Shannon County Emergency Response Booklet
 - 4. Approve Board Policy on Emergency Basis
 - a. Revenues from Investments
 - b. Fiscal Accounting and Reporting
 - 5. Approve Out of State Travel for NSBA Education Technology Site Visit:
(one person to Vail School District in Vail, AZ Feb 26-28 and 9 staff to
Minnetonka Public Schools in MN April 30-May 2
 - a. 1 principal
 - b. 3 technology coordinators
 - c. 6 classroom teachers

- VI. **Adjournment**

Next Meeting: Feb 25th @ RS @ 5:30pm
