

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - February 25, 2014
Red Shirt

AMENDED AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 2/11/14 Mid-Month**
- IV. **Citizens**

- V. **Discussion Items**
 - 1. Administrative Board Reports
 - 2. Roofing Update
 - 3. Board Policy: Introduction to Sections
 - A. Foundations and Basic Commitments
 - B. School Board Governance
 - C. General School Administration
 - D. Fiscal Management
 - E. Support Services
 - F. Facilities Development
 - G. Personnel
 - H. Negotiations
 - I. Instruction
 - J. Students
 - K. School Community Relations
 - L. Education Agency Relations
 - 4. LNEC Review
 - 5. Title VII Budget

- VI. **Action Items**
 - 1. Executive Session (Personnel and Negotiations)
 - 2. Personnel
 - 3. Financials
 - 4. Approve Open Enrollment OE 13-14 #021
 - 5. Approve Public School Exemption PSE 13-14-#036 through PSE 13-14 #037

- VII. **Adjournment**

Next Meeting: Mar 11th @ BS @ 5:30pm
