

**SHANNON COUNTY SCHOOL BOARD MEETING**  
**TUESDAY - March 11, 2014**  
**POSTPONED TO MONDAY, March 17, 2014**  
**Batesland**

**AMENDED AGENDA**

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes:** 2/26/14 Regular Meeting
  
- IV. **Discussion Items**
  - 1. Batesland School: ***Special Presentation: 2<sup>nd</sup> Grade Class (Shirley Lefthand)***
  - 2. Introduce Board Policies Sections A, C, D, L and K
  - 3. Contract revisions to review
  
- V. **Action Items**
  - 1. Executive Session (Personnel, Legal Issues and Negotiations)
  - 2. Personnel
  - 3. First Reading for Board Policy Section B, Policies B1 through B28
  - 4. Approval Quote for Roofing Repairs at Red Shirt
  - 5. Approve District Emergency Response Booklet
  - 6. Approve Parent Participation for Strengthening Parent Skills Workshop for expenses (see attached)
  
- VI. **Adjournment**

*Next Meeting: Mar 25th @ BS @ 5:30pm*

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SECTION B: School Board Governance  
First Reading

B1	Board Operational Goals
B2	School Board Legal Status
B3	Board Member Authority
B4	School Board Elections
B5	Board Member Qualifications
B6	Board Member Oath of Office
B7	Board Member Oath of Office Form
B8	Board Member Resignation/Removal From Office
B9	Unexpired Term Fulfillment
B10	Board Member Code of Ethics
B11	Board Member Conflict of Interest
B12	Board Organizational Meeting
B13	Board Officers
B14	School Attorney
B15	School Board Meetings
B16	Executive Sessions
B17	Board Meeting Agendas
B18	Quorum
B19	Rules of Order
B20	Parliamentarian
B21	Voting Method
B22	Public Participation at Board Meetings
B23	Policy Adoption
B24	Administration in Policy Absence
B25	Suspension of Policies
B26	Policy Review and Evaluation
B27	New Board Member Orientation
B28	Board Member Compensation and Expenses