

**SHANNON COUNTY SPECIAL SCHOOL BOARD
MEETING
MONDAY - June 16, 2014
Batesland**

AGENDA

- I. **Call to Order -4:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes:** Regular Board Meeting May 27, 2014

- IV. **Action Items**
 - 1. Executive Session (Personnel)
 - 2. Personnel
 - 3. First Reading Policies
 - a. A3 Parent Involvement Policy and A16 Complaint Policy for Policy Programs
 - b. I13: Class Size
 - c. Section E: Support Services
 - d. Section F: Facilities Development
 - e. Section G: Personnel
 - f. Section H: Negotiations
 - 4. Incentive Plan
 - 5. Job Descriptions

- V. **Adjournment**

Next Meeting: Board Meeting June 24th @ RS 5:30pm