

**SHANNON COUNTY SPECIAL SCHOOL  
BOARD MEETING  
MONDAY - Aug 11, 2014  
Batesland**

**AGENDA**

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes:** 7/15/14 Regular Meeting
  
- IV. **Discussion Items**
  - 1. Board Planning Retreat
  
- V. **Action Items**
  - 1. Executive Session
  - 2. Personnel
  - 3. Salary Schedule for Extra Curricular Duties
  - 4. Handbooks
    - a. Preschool
    - b. Staff
    - c. Extra-Curricular
    - d. VHS
  - 5. Public Emergency Declaration for Batesland School/Admin Office Insurance Repairs
  - 6. Open Enrollment OE 14-15 #001
  
- VI. **Adjournment**

*Next Meeting: August 26, 2014 @ 5:30 @ Batesland*