

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - Sept 23, 2014
Wolf Creek

AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 8/26/14 Regular Meeting and 9/2/14 Special Meeting**
- IV. **Citizens**

- V. **Discussion Items**
 - 1. ASBSD Regional Meetings
 - 2. Review of District Paras
 - 3. July Financial Report

- VI. **Action Items**
 - 1. Executive Session (personnel/student issues)
 - 2. Personnel
 - 3. Contract with Red Stone Education Group for \$7000 – Title III Outside Evaluator
 - 4. Appoint Delegate and Alternate for ASBSD Delegate Assembly for 14-15
 - 5. Public School Exemption PSE 14-15 #006 through #038
 - 6. Open Enrollment OE 2014- #014 through #018
 - 7. August Financials
 - 8. FY15 Budget
 - 9. Audit Engagement
 - 10. Highway Relocation Project
 - 11. Approve out of state travel for Ryan Speed
(Mpls for Technology Training Oct 20-23)

- VII. **Adjournment**

Next Meeting: October 28, 2014 @ RS 5:30