

**SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - JANUARY 27, 2015
WOLF CREEK SCHOOL**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**:12/16/14 special meeting; 12/16/14 regular meeting;
12/23/14 phone conference
- IV. **Reports**: Principals, Administrators, Directors, Acting Superintendent
- V. **Citizens**
- VI. **Discussion Items**
 1. Jason Rutz, RS Custodian re: Fruit Tree Grant
- VII. **Action Items**
 1. Executive Session
 2. Personnel (attachment)
 3. Applications for Open Enrollment #033 (attach: misc)
 4. Financials (attach)
 5. Set Date for School Board Election, June 9, 2015
 6. Request for Out-of-State Travel (attach: misc)
- VIII. **Adjournment**

Next Regular Meeting: Tuesday, Feb. 24, 2015, 5:30 pm @ Red Shirt