

**SHANNON COUNTY SCHOOL BOARD MEETING**  
**TUESDAY - Oct 28, 2014**  
**Red Shirt**

**AGENDA**

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 9/23/14 Regular Meeting, 9/29/14 Special Meeting, and 10/14/14 Special Meeting**
- IV. **Citizens**
- V. **Discussion Items**
  1. Presentation on OST Diabetes Prevention program
  2. Presentation from Alicia Mousseau, Intervention Director of Colorado School of Public Health
  3. Accreditation Review
  4. Board Reports
  5. Turnaround Plans – Principals
  6. Revised Time Clock System quote
- VI. **Action Items**
  1. Executive Session (personnel)
  2. Personnel
  3. Financials
  4. Public School Exemption PSE 14-15 #039-#041
  5. Open Enrollment OE 2014- #019-#024
  6. Certification of Teacher Salary Increase for FY2015
  7. Consulting Contract with Three Rivers Special Service Coop for Literacy and Math Trainer through 1003a grant for Rockyford – 36 days each at \$500 daily rate for \$36,000
  8. Out of State Travel Request for Steve Red Owl and TBD (WC) to attend "Handle With Care" conference to become an on-site instructor - Albuquerque, NM Dec 9-11, 2014
  9. Participation in Research Study for Batesland, Wolf Creek, and Rockyford called *Strengthening Families* through the Center for American Indian and Alaska Native Health and University of Colorado
- VII. **Adjournment**

*Next Meeting: November 25, 2014 @ RF 5:30*