

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - December 17, 2013
Wolf Creek

AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 11/26/13 Regular**
- IV. **Citizens**

- V. **Discussion Items**
 - 1. Special Presentation by Richard Brown and his son Tyrell: acceptance of a Congressional medal in Washington, D.C. for Richard's dad being a code talker.
 - 2. Administrative Reports

- VI. **Action Items**
 - 1. Executive Session (Personnel)

 - 2. Personnel

 - 3. Review from Finance Committee

 - 4. Construction Debt Service

 - 5. Financials

 - 6. Contract with K-12 Live for \$26,300 - curriculum Alternative School

 - 7. Ballot for Western Region Director for ASBSD

 - 8. Authorize out of state travel for National Title I Conference in San Diego:
 - a. Darrell Eagle Bull
 - b. Velma Kills Back
 - c. Terry Porter

 - 9. Open Enrollment Request OE13-14 019

- VIII. **Adjournment**



Next Meeting: Jan 14 @ RF @ 5:30pm
