

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - April 22, 2014
Wolf Creek

AGENDA

- I. **Call to Order** -5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes:** 4/8/14 Regular Meeting
- IV. **Citizens**

- V. **Discussion Items**
 - 1. OST Diabetes Program, Charlie Standing Bear, Director
 - 2. Adult Literacy Class Presentation: Audrey White
Senior in the OLC Social Work Program, and a Family Support Specialist at
Lakota Oyate Wakanyeja Owicakiyapi (LOWO)
 - 3. Climate Survey Review
 - 4. Contract Language Update
 - 5. Administrative Report

- VI. **Action Items**
 - 1. Executive Session (Personnel and Negotiations)
 - 2. Personnel
 - 3. Ratify Certified Negotiated Agreement 2014-2015 to 2015-2016
 - 4. Financials
 - 5. Supplemental Budget for School Improvement Grant
 - 6. Approve Pilot Program for Batesland and continue Alternative Building
with K-12 live curriculum for 2014-2015
 - 7. Request for financial support for Breea Black Bull to attend field trip to
Italy, France and Spain
 - 8. First Reading for Board Policy Sections D, I, and J
 - 9. Renewal of Property Liability/Worker's Compensation Insurance
 - 10. Job Descriptions
 - 11. Facility Use at RF Jun 8th-Aug 2nd, 2014 from Team Effort
 - 12. Approve Public School Exemption PSE 13-14 #041 & 042
 - 13. Approve Open Enrollment OE 13-14 #22 and OE 13-14 #23
 - 14. Approve extension for submission of board policy revisions to June
 - 15. Approve 3 days administrative leave for snow – 2013-14

- VII. **Adjournment**

Next Meeting: Board Meeting May 27th @ RF 5:30pm