

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - MAY 19, 2015
BATESLAND, SD
AGENDA

- I. Call to Order - 5:30 p.m.**
- II. Approval of Agenda**
- III. Approval of Minutes: 4/28/15 regular meeting**
- IV. Reports: Principals, Administrators, Directors, Acting Superintendent**
- V. Citizens**
- VI. Discussion Items**
- VII. Action Items**

- 1. Executive Session
- 2. Personnel (personnel)
- 3. Contracts: a) Occupational Therapy; b) School Psychologist;
c) Physical Therapy; d) Speech Therapy @ RS (personnel)
- 4. Financials (financials)
- 5. Requests for Open Enrollment (misc.)
- 6. Establish Polling Places (misc.)
- 7. Draw for Position on Ballot (misc.)
- 8. Change Life Insurance Providers
- 9. Bus Purchase Plan FY16 (Maintenance)
- 10. Impact Aid Tuition Payments
- 11. Property/Liability and Workmen's Comp Renewals
- 12. K12 Live Contract
- 13. Policies: 3rd & Final Reading (policies)
- 14. Out-of-State Travel: M. Van Briggie, Love & Logic, Denver, CO
June 28 – July 1, 2015

- VIII. Adjournment (next meeting: June 23, 2015 @ Batesland, 5:30 pm)**