

SHANNON COUNTY SPECIAL SCHOOL BOARD MEETING
TUESDAY - Sept 2, 2014
Wolf Creek

AGENDA

I. **Call to Order** -5:30 p.m.

II. **Approval of Agenda**

III. **Action Items**

1. Personnel
2. Approve Surplus Items – see attached
3. Board Policy Adoption
 - Section A Foundations and Basic Commitments
 - Section B Board Governance and Operations
 - Section C General School Administration
 - Section D Fiscal Management
 - Section E Support Services
 - Section F Facilities Development
 - Section G Personnel
 - Section H Negotiations
 - Section I Instruction
 - Section J Students
 - Section K School Community Relations
 - Section L Education Agency Relations

IV. **Adjournment**

Next Meeting: September 23, 2014 @ WC 5:30