

**SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - APRIL 28, 2015
BATESLAND, SD**

AGENDA

- I. **Call to Order** - 5:30 p.m.
- II. **Approval of Agenda**
- III. **Approval of Minutes**: 3/24/15 regular meeting
- IV. **Reports**: Principals, Administrators, Directors, Acting Superintendent
- V. **Citizens**
- VI. **Discussion Items**
 1. **May Board Mtg Date: May 19th @ Batesland (change from 5/26)**
 2. **Policies – 2nd Reading (policies)**
 3. **Nat'l Native American Student Achievement Advisory Council**
 4. **County Name Change**
- VII. **Action Items**
 1. **Executive Session**
 2. **Personnel (personnel)**
 3. **Financials (financials)**
 4. **Request for Open Enrollment (misc)**
 5. **Out-of-State Travel Requests:**
 - a) **Connie Kaltenbach, Jeannine Metzger, Barb White**
NAESP Principal Conference, Long Beach, CA June 29-July 3/15
 - b) **Maurice Twiss: NAFIS Conference, Browning, Montana July 7-10/15**
 - c) **Maurice Twiss: NIISA Conference, So. Carolina July 14-18/15**
- VIII. **Adjournment**

Next Regular Meeting: Tuesday, April 28, 2015, 5:30 pm @ Batesland