

SHANNON COUNTY SCHOOL BOARD MEETING
MONDAY - AUGUST 13, 2013
Wolf Creek
AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 7/22/13 Regular**

- V. **Discussion Items**
 - 1. Board Planning/Retreat
 - 2. Lakota Nation Education Conference Review
 - 3. Mileage and Meal Reimbursement Update
 - 4. Board Policies to Develop
 - a. Curriculum Review
 - b. Curriculum Adoption

- VI. **Action Items**
 - 1. Executive Session
 - 2. Personnel
 - 3. Go Teach SD through USD
 - 4. Designate Board Member Additions to Committees: 1) Finance/Budget 2) Policy 3) Construction 4) Negotiations
 - 5. Maintenance Review
 - 6. Handbooks
 - a. PreK-8 Handbook
 - b. Virtual High School Handbook
 - 7. Calendar
 - a. District Calendar Revision
 - b. Adopt Alternative School Calendar
 - 8. First Reading Board Policies
 - a. Facility Use
 - b. Cell Phone Usage
 - c. Bullying Policy
 - 9. Adopt Policy Revisions
 - a. Organizational Structure
 - b. Housing Policy

- VIII. **Adjournment**