

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - AUGUST 27, 2013
Wolf Creek
AGENDA

- I. **Call to Order -5:30 p.m.**
- II. **Approval of Agenda**
- III. **Approval of Minutes: 8/13/13 Mid Meeting**

- V. **Discussion Items**
 - 1. Board Planning/Retreat-confirmed for Oct 4-5, 2013 @ The Lodge in Deadwood, SD
 - 2. Mileage and Meal Reimbursement Update
 - 3. Administrative Board Reports
 - 4. School Screenings-Red Shirt
 - 5. NIEA 2013 44th Annual Convention and Trade Show
 - 6. Review D STEP Report Card
 - 7. Review District Climate Survey

- VI. **Action Items**
 - 1. Executive Session
 - 2. Personnel
 - 3. Maintenance Review
 - 4. Accept Milk Bid
 - 5. Accept Gasoline/Diesel Fuel Bid
 - 6. Accept Propane Bid
 - 7. Accept Garbage Pick-Up and Disposal Bid
 - 8. Approve Public School Exemptions PSE 13-14#001 – PSE 13-14 #006
 - 9. Approve Open Enrollments OE13-14 #001 – OE13-14#004
 - 10. Certified Negotiated Agreement Amendment
 - 11. 2011-2012 Year End Operating Transfers
 - 12. Surplus List for 9-11-13 Surplus Sale
 - 13. Out of State Travel
 - a. Maurice Twiss to Washington DC (Fall NISA Meeting)
 - 14. Adopt Policy Revisions
 - a. Facility Use
 - b. Cell Phone Usage
 - c. Bullying Policy

- VIII. **Adjournment**