

SHANNON COUNTY SCHOOL BOARD MEETING
TUESDAY - SEPTEMBER 24, 2013
Rockyford
AGENDA

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

II. Approval of Agenda

III. Approval of Minutes: 9/10/13 Mid

IV. Citizens

V. Discussion Items

1. CCAP Program Presentation from Hillyard (Cleaning Cost Analysis Program)
2. Presentation from Kyle Whalen – Big Brothers/Big Sisters Program
3. Presentation from Paula Pourier (NIEA convention)
4. Maintenance Updates
5. Lakota Nation Education Conference Review
6. Surplus Auction Update

VI. Action Items

1. Executive Session
2. Personnel
 - a. Add three classroom sections
 - i. K section and 1st Grade section at WC
 - ii. 3rd section at BS
 - b. Personnel Action
3. Financials
4. Budget Adoption FY14
5. Tax Levy Request
6. Approve Audit for F14 with Schoenfish & Co., Inc. not to exceed \$55,000
7. Approve Public School Exemptions PSE 13-14#007 – PSE 13-14 #015
8. Approve Open Enrollments OE13-14 #005 – OE13-14#010
9. Delegate Assembly Appointment for ASBSD

VIII. Adjournment