

**SHANNON COUNTY SCHOOL BOARD MEETING**  
**THURSDAY, DECEMBER 13, 2012**  
**BATESLAND CONFERENCE ROOM**  
**AGENDA**

- I. Call to Order - 5:30 p.m.
- II. Approval of Agenda
- III. Citizens: Jennifer Richards, OST Health (Sacred Beginnings-RS School)
- IV. Reports: Principals, Administrators, Directors, Superintendent
- V. Discussion/Information Items
  - 1. Dec. Conference Call Mtg. 12/27/12 12:00 noon
  - 2. Jan. Mid-Month Mtg. Regular Mtg. 1/14/13, 5:30 p.m. at \_\_\_\_\_
  - 3. Jan. 1/28/13 Regular Meeting. 5:30 p.m. at \_\_\_\_\_
  - 4. LNEC Conference Dec. 19-22, 2012
  - 5. Big Foot Conference Update
- VI. Action Items
  - 1. Executive Session
  - 2. Personnel Recommendations (attachment)
  - 3. Open Enrollment Requests (attachment)
  - 4. MOU – Virtual High School Rental Unit @ WKDS
  - 5. Financials
  - 6. LNEC Budget & Disbursements
  - 7. Employee Incentives
  - 8. Application for Bus Reimbursement
  - 9. Priority Schools
- VII. Adjournment