

**SHANNON COUNTY SCHOOL BOARD
MID-MONTH MEETING
MONDAY, FEBRUARY 11, 2013
ROCKYFORD SCHOOL**

AGENDA

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

- II. **Approval of Agenda**

- III. **Informational Items**
 1. **Regular Meeting – Feb. 25, 2013 @ Batesland, 5:30 p.m.**
 2. **Batesland School Grand Opening – Tuesday, Feb. 12, 2013 11:00am**
 3. **NSBA Conference, San Diego, CA, April 13-15, 2013**

- IV. **Action Items**
 1. **Executive Session**
 2. **Personnel Recommendations**
 3. **Citi Bank Addendum**
 4. **Wells Fargo Pay Card**
 5. **Out-of- State Travel – National School Boards Assn. Conference**

- V. **Staff Discussion**
 1. **Theresa Mendoza, Wolf Creek 5-8 Principal**
 2. **Monica Whirlwind Horse, Rockyford 5-8 Principal**

- VI. **Adjournment**