

**SHANNON COUNTY SCHOOL BOARD
SPECIAL MEETING
OCTOBER 29, 2010
BATESLAND, SD**

MINUTES

The Shannon County School Board held a special meeting on October 29, 2010, for the purpose of reviewing and considering the district's participation in the Title III program, as well as considering a settlement agreement. President Eagle Bull called the meeting to order at 5:01 p.m.

**Members present: Angie Eagle Bull, President
Chuck Conroy
Todd O'Bryan
Tom Conroy, Vice President
Bryan Brewer**

**Others present: Dr. Richard Zephier, Ph.D., MBA
Coy Sasse, Business Manager
Vickie Grant, Special Ed/School Improvement
Patti Nelson, Administrative Secretary**

All actions recorded in these minutes were by unanimous vote unless otherwise noted.

- 0140. Approval of Agenda
Motion by C. Conroy seconded by Brewer to approve the agenda. Motion carried.**
- 0141. Settlement Agreement
Motion by O'Bryan, seconded by T. Conroy to authorize administration to proceed with follow-up in regard to this case. Motion carried.**

- 0142. Title III Program**
Motion by Brewer, seconded by C. Conroy to authorize administration to decline participation in the Title III Program. Motion carried.
- 0143. School Board Retreat**
Discussion was held on possible dates for a school board retreat and prioritizing issues for discussion at that time.
- 0144. Adjournment**
Motion by O'Bryan, seconded by C. Conroy to adjourn the meeting at 5:37 p.m. Motion carried.

Signed _____
Coy Sasse, Business Manager

Approved by the school board on the 29th day of November, 2010.

Signed _____
Andrea Eagle Bull, President