

**Scott County School District 2
School Board of Education Meeting
Central Office Board Room
375 East McClain Avenue
Scottsburg, IN 47170**

Special Board Meeting

**Agenda
January 27, 2017**

Executive Session - 5:15 p.m.

- I. IC 5-14-1.5-6.1 For discussion of strategy with respect to (6) any individual over whom the governing body has jurisdiction.

Special Board Meeting - 6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Recognition of Visitors
- IV. Consideration of Modification to the Agenda and Approval
- V. Operations
 - A. Personnel Recommendations
 - 1. SHS Administrator Contract Extensions through June 30, 2018
- VI. Financial Considerations
 - A. Discussion of and Permission to Use Design Build Process for SHS Roof and Other Site Improvements
- VII. Adjourn

NOTICE: Any member of the public who will be attending the board meeting and who will need an auxiliary aide should contact the Superintendent's Office at [812-752-8946](tel:812-752-8946) to permit advance preparation.

