

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
January 9, 2018
6:15 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve December Financial Report and list of bills as presented**
- V. Public Visitors**
- VI. Approve a resolution declaring the Board's official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowing.**
- VII. Approve advance from General Fund to 004-9018 Construction Fund, Football Turf Replacement.**
- VIII. Approve hourly rate for substitute employees at \$8.30 effective January 1, 2018**
- IX. Approve 2017-2018 contract for ancillary services provided by Lawrence County Educational Service Center.**
- X. Approve 2018 High School Graduation List as presented**
- XI. Capitol Conference update by Mrs. Adams and Mrs. Thacker**
- XII. Discuss/Explain insurance premium increases and associated costs**
- XIII. Discuss HS Head Football Coach position and take any action deemed necessary**
- XVI. Correspondence**

NOTE: No supplemental agenda necessary this month