

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
October 17, 2016
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Review list of bills and approve as presented**
- V. Approve September Financial Report as presented**
- VI. Recognize Mr. Dave Edwards and the South Point Marching Band**
- VII. Public Visitors**
- VIII. Approve five (5) year forecast as presented**
- IX. Approve student activity budget as presented**
- X. Discuss sick leave advance request for OAPSE employee and take any action deemed necessary**
- XI. Approve contract to retain services of Cross Management as presented**
- XII. Approve bid for Blacktop Project at Burlington Elementary as presented**
- XIII. Discuss OAPSE grievance and take any action deemed necessary**
- XIV. Approve technology/EMIS job description as presented**
- XV. Approve band trip to Indianapolis as presented**
- XVI. Hire Electrical Maintenance position as presented**
- XVII. Hire certified substitute as presented**
- XVIII. Hire non-certified substitutes as presented**
- XIX. Hire band/guard volunteer as presented**
- XX. Hire Supplemental volunteer assistant coach as presented**
- XXI. Discuss Supplemental Position and take any action deemed necessary**
- XXII. Discuss superintendent evaluation and take any action deemed necessary**
- XXIII. Discuss rescheduling November meeting date due to Capitol Conference**
- XXIV. Correspondence**