

**South Point Board of Education Agenda**  
**Regular Board Meeting**  
**November 21, 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 October Financial Report as presented
- VI. Recognize District Students
- VII. Public Visitors
- VIII. Motion to: Authorize the purchase of competitive retail electric service from the lowest responsible bid submitted to META Solutions, our purchasing cooperative.
- IX. Tentatively approve Burlington Elementary field trip request to Pigeon Forge, TN at the end of the current school year.
- X. Approve application to ODE for three classroom waivers by Open Door School to accommodate additional students above the state maximum.
- XI. Discuss OAPSE Memorandum of Understanding (MOU) and take any action deemed necessary
- XII. Approve updated Student Records policy (JO) as presented
- XIII. Discuss need for additional speech teacher and take any action deemed necessary
- XIV. Hire certified substitute as presented
- XV. Hire non-certified substitute as presented
- XVI. Legislative Update, Mrs. Stacey Thacker, board appointed legislative liaison
- XVII. Superintendent Evaluation
- XVIII. Correspondence