

**South Point Board of Education Agenda  
Regular Board Meeting  
South Point Board of Education Office  
February 12, 2018  
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve January Financial Report and list of bills as presented**
- V. Student Recognition**
- VI. Public Visitors**
- VII. Approve alternative tax budget for FY 2018-2019 as presented by treasurer**
- VIII. Approve resolution authorizing the lease-purchase financing of improvements to the South Point High School Football/Soccer Field.**
- IX. Discuss unauthorized recording policy and take any action deemed necessary**
- X. Approve band trip to Indianapolis next school year as presented.**
- XI. Approve Burlington Elementary trip to King's Island**
- XII. Approve employee maternity leaves as presented**
- XIII. Approve job description - Coordinator of Transportation & Grounds as presented**
- XIV. Accept resignation as presented**
- XV. Hire Coordinator of Transportation and Grounds as presented**
- XVI. Hire Supplemental position/s as presented**
- XVII. Hire Non-certified substitutes as presented**
- XVIII. Hire Certified substitutes as presented**
- XIX. Correspondence**