

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
April 11, 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 March Financial Report as presented**
- VI. Public Visitors**
- VII. Approve updated five year forecast as presented**
- VIII. Approve to bid milk, bread, fuel, for 2016-2017 school year**
- IX. Approve monthly transfer of funds from general fund to food service fund as requested by treasurer to compensate for CEP implementation.**
- X. Discuss establishing a district eBay and Pay-Pal account.**
- XI. Approve health insurance rates for Lawrence County Schools Council of Governments as presented**
- XII. Approve Middle School Junior Honor Society Field Trip as presented**
- XIII. Approve TAG Camp as presented**
- XIV. Approve/Discuss rescheduled Waiver Day as presented**
- XV. Accept letter of retirement as presented**
- XVI. Accept supplemental contract resignations as presented**
- XVII. Approve bidding high school wrestling coach for 2016-2017 school year.**
- XVIII. Approve volunteer supplemental position as presented**
- XIX. Hire certified substitutes as presented**
- XX. Hire non-certified substitutes as presented**
- XXI. Correspondence**