

**South Point Board of Education Agenda  
Regular Board Meeting  
South Point Board of Education Office  
April 13, 2017  
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve March Financial Report and list of bills as presented**
- V. Student Recognition by Board of Education**
- VI. Public Visitors**
- VII. Approve updated 5-year forecast as presented**
- VIII. Approve 3<sup>rd</sup> Amendment to the Project Agreement as presented by the Ohio Facilities Construction Commission to increase the budget by \$107,204**
- IX. Approve to bid milk, bread, fuel, for 2017-2018 school year**
- X. Approve to bid new full sized school bus with wheelchair lift**
- XI. Discuss Participation in the Lawrence County Blended Learning Cooperative (currently LCA) and take any action deemed necessary**
- XII. Approve health insurance rates for Lawrence County Schools Council of Governments as presented**
- XIII. Approve Middle School Eighth Grade Field Trip as presented**
- XIV. Approve TAG Camp as presented**
- XV. Accept letter of retirement as presented**
- XVI. Accept supplemental contract resignations as presented**
- XVII. Hire Non-Certified positions as presented**
- XVIII. Hire supplemental position for 2017-2018 school year as presented.**
- XIX. Approve volunteer supplemental position as presented**
- XX. Hire non-certified substitutes as presented**
- XXI. Correspondence**