

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
May 9, 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 April Financial Report as presented**
- VI. Public Visitors**
- VII. Recognize Mrs. Moore and her kindness club students**
- VIII. Recognize Dave Adams and his EMPIXX award winning students**
- IX. Athletic Boosters will present the details of the new SPS Athletic Hall of Fame**
- X. Approve monthly transfer of funds from general fund to food service fund as requested by treasurer to compensate for CEP implementation.**
- XI. Approve resolution to participate in the META Solutions natural gas sales program as presented**
- XII. Approve resolution authorizing the purchase of competitive retail natural gas from Direct Energy Business Marketing LLC as presented**
- XIII. Approve resolution authorizing continued membership in the Ohio High School Athletic Association for the 2016-2017 school year as presented**
- XIV. Approve Grant partnership with HSTW to allow us to host renowned speaker Karin Hess at the high/middle school.**
- XV. Approve high school King's Island field trip for STAR Reading award students, Entrepreneurship students, and MU Alpha Theta students as presented**
- XVI. Approve 2016-2017 elementary student handbook as presented**
- XVII. Approve 2016-2017 middle school student handbook as presented**
- XVIII. Approve 2016-2017 high school student handbook as presented**
- XIX. Approve MOU with OAPSE concerning sick leave donation as presented**
- XX. Approve certified contract renewals as presented**
- XXI. Approve non-certified contract renewals as presented**
- XXII. Approve administrative contract renewals as presented**
- XXIII. Approve non-renewals of three yearly employees as presented**
- XXIV. Accept letter of retirement as presented**
- XXV. Hire certified substitutes as presented**
- XXVI. Hire non-certified substitute as presented**
- XXVII Hire supplemental positions for 2016-2017 school year as presented**
- XXVIII Discuss Criteria and frequency of Board Recognition Awards**
- XXIX Discuss concern for the process of selecting class Valedictorian and Salutatorian**
- XXX Correspondence**