

**South Point Board of Education Agenda  
Regular Board Meeting  
South Point Board of Education Office  
June 20, 2017  
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve May Financial Report and list of bills as presented**
- V. Public Visitors**
- VI. Discuss bids for milk, bread, and fuel and take any action deemed necessary**
- VII. Approve “Ohio School Plan” as our property/fleet/liability insurance provider for the 2017-2018 school year.**
- VIII. Approve “Student Assurance Services” as our student insurance program/provider for 2017-2018 school year as presented**
- IX. Approve 2017-2018 contractual agreement for cooperative programs with Lawrence County Board of Developmental Disabilities for (Open Door) services as presented**
- X. Approve 2017-2018 contractual agreement with Lawrence County Board of Developmental Disabilities for (pre-school) services as presented**
- XI. Approve 2017-2018 contractual agreement for cooperative programs with South Central Ohio Educational Service Center as presented**
- XII. Hire Volunteer Assistant Coach as presented**
- XIII. Hire Administrative position as presented**
- XIV. Hire non-certified positions as presented**
- XV. Correspondence**
- XVI. Fiscal Year-End Items (see attached)**

**Regular Board Meeting**  
**South Point Board of Education Office**  
**June 8, 2015**  
**6:30 P.M.**

**XVII. Fiscal Year-End Items**

- Approve transfer to Foodservice Fund to cover negative balance at June 30, 2015, as presented by the Treasurer. Estimated transfer \$91,000
- Approve transfer to Severance Fund, \$100,000
- Approve any advance required to Fund 461-9015 (HSTW), 599-9015 (AP Grant), 516-9015 (IDEA-B), 572-9015 (Title I), and/or 590-9015 (Title II-A).
- Amend appropriations accounts for fiscal year 2014-15 to reflect actual expenditures plus encumbrances at 6/30/15 using the SETBAL program provided by SCOCA. Appropriations will be reported at the fund level
- Approve permanent appropriations for fiscal year 2015-2016 100% of 2014-2015 expenditures
- Approve amended certificate of estimated resources for fiscal year 2014-2015 as presented by the Treasurer
- Allow treasurer to certify June 30, 2015 fund balances with the county auditor
- Approve the method for capital set-asides (3315.18 or 3315.19) that results in the lowest set aside amount for fiscal year 2015.
- Approve the Career Technology funding from the Ohio Department of Education.
- Approve Maintaining HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the district may experience in the future
- Approve a resolution authorizing the Treasurer and Superintendent to act as authorized signature on continuing purchases such as utilities and on other purchases not exceeding the competitive bidding limit.
- Approve a resolution authorizing the use of blanket purchase orders not exceeding \$60,000 each for the Foodservice Fund and not exceeding \$40,000 each for other governmental funds.