

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
March 14, 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 February Financial Report as presented**
- VI. Public Visitors**
- VII. Approve tax rates for fiscal year 2016-2017 as set by the Lawrence County Budget Commission**
- VIII. Approve monthly transfer of funds from general fund to food service fund as requested by treasurer to compensate for CEP implementation.**
- IX. Discuss/Approve Successor Trustee for the Terrence Lee Hughes Memorial Scholarship Trust as presented**
- X. Approve partnership with Gallia-Vinton ESC to submit grant applications for 21st Century Learning Center Grants for all buildings.**
- XI. Approve school calendar for 2016-2017 school year as presented.**
- XII. Discuss contract schedule for Teachers, Supplementals, and Administration**
- XIII. Approve contract with Board of Developmental Disabilities to provide personal aide services for a student at the Early Childhood Center**
- XIV. Approve contract with Board of Developmental Disabilities to provide bus aide services for a student at the Early Childhood Center. We will split the cost of this aide with Chesapeake District and the Board of DD.**
- XV. Tentatively approve Mr. Edward's request for two band field trips.**
- XVI. Approve/Accept low bid for phase three of the LED lighting project at middle/high school.**
- XVII. Approve Mr. Coleman's request to change the high school cell phone usage policy**
- XVIII. Discuss/Approve sick leave advance for high school employee as requested**
- XIX. Hire non-certified employee as presented**
- XX. Hire certified substitutes as presented**
- XXI. Hire non-certified substitutes as presented**
- XXII. Correspondence**