

South Point Board of Education Agenda
Regular Board Meeting
June 14, 2021
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. Hire Ashley Roberts as treasurer/CFO of South Point Local Schools beginning August 1, 2021 through July 31, 2026.**
- VII. Appoint Robin Waller as interim treasurer of South Point Local Schools for the month of July.**
- VIII. Approve depository agreement with US Bank and certify authorized signers for the district bank accounts as Superintendent Mark Christian and interim treasurer Robin Waller until such time as a treasurer is appointed.**
- IX. Discuss Forecasting Service proposal and take any action deemed necessary**
- X. Approve replacement of domestic water booster pump system at middle/high school by declaring urgent necessity so work will be completed before next school year begins.**
- XI. Approve continued membership with Ohio School Plan for property, fleet, and liability coverage insurance.**
- XII. Approve use of Ohio School Plan for faithful performance of duty coverage.**
- XIII. Approve “Student Assurance Services” as our student insurance program/provider for 2021-2022 school year as presented.**
- XIV. Approve 2021-2022 contract with Lawrence County Ohio Education Services Center for various contract services.**
- XV. Approve 2021-2022 contract with South Central Ohio Education Services Center for various contract services.**
- XVI. Approve 2021-2022 High School Student Handbook as presented.**
- XVII. Approve 2021-2022 Middle School Student Handbook as presented.**
- XVIII. Approve 2021-2022 Elementary Student Handbook as presented.**
- XIX. Approve 2021-2022 Preschool Family Handbook as presented.**
- XX. Hire non certified substitutes as presented.**
- XXI. Hire certified positions as presented.**
- XXII. Hire supplemental position as presented.**
- XXIII. Hire supplemental volunteers as presented.**
- XXIV. Correspondence.**
- XXV. Fiscal Year-End Items (see attached)**