

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
July 18, 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 June Financial Report as presented**
- VI. Public Visitors**
- VII. Dr. Jim Payne, county superintendent, Lawrence County Educational Service Center will discuss ESC services.**
- VIII. Approve monthly transfers of funds from general fund to food service fund as requested by treasurer to compensate for CEP implementation for the 2016-2016 school year.**
- IX. Approve contract with South Central Ohio Computer Association SCOCA to provide computer access services for the 2016-2017 school year.**
- X. Approve student fees for the 2016-2017 school year as presented**
- XI. Approve lunch prices for the 2016-2017 school year as presented**
- XII. Approve the Comprehensive Continuous Improvement Plan CCIP for 2016-2017 school year with permission to revise the program pending superintendent approval if allocations or needs change**
- XIII. Discuss South Point football team field trip proposal and take any action deemed necessary.**
- XIV. Accept resignations as presented**
- XV. Hire substitute custodians as presented.**
- XVI. Hire certified employees as presented**
- XVII. Hire non-certified employees as presented**
- XVIII. Hire supplemental employees as presented**
- XIX. Correspondence**