

South Point Board of Education Agenda
Regular Board Meeting
November 14, 2019
6:00 P.M.

- I. Roll Call
- II. Prayer & Pledge
- III. Approve Minutes
- IV. Approve October Financial Report and list of bills as presented
- V. Approve five (5) year forecast as presented
- VI. Approve the Certificate of Estimated Resources for fiscal year 2019-20 as presented
- VII. Approve Amended Appropriations for fiscal year 2019-20 as presented
- VIII. Approve student activity budget as presented
- IX. Student Recognition
- X. Public Visitors
- XI. Approve purchase of holiday turkeys and hams
- XII. Approve Lawrence County ESC cooperative agreements
- XIII. Approve participation of bowling club in OHSAA in its current configuration so students will be eligible to compete in state tournament if they qualify
- XIV. Approve request for maternity leave as presented
- XV. Accept non-certified resignation as presented
- XVI. Accept supplemental resignation as presented
- XVII. Hire supplemental position as presented
- XVIII. Approve supplemental volunteer as presented
- XIX. Hire non-certified substitutes as presented
- XX. Hire certified substitutes as presented
- XXI. Approve job description for mechanic as presented
- XXII. Executive session to allow OAPSE to appeal grievance/s to board of education
- XXIII. Executive session to discuss discipline of public employees
- XXIV. Correspondence