

South Point Board of Education Agenda
Regular Board Meeting
January 10, 2022
6:15 P.M.

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve December Financial Report and list of bills as presented**
- V. Public Visitors**
- VI. Approve resolution authorizing the issuance of General Obligation Unlimited Tax Refunding Bonds**
- VII. Approve resolution to employ Bricker and Eckler as legal counsel on property tax valuation matters, and authorizing the Treasurer or Superintendent to handle property tax complaint matters.**
- VIII. Approve FMLA request as presented**
- IX. Approve resolution to add a second Title IX Coordinator – Pam Carpenter**
- X. Approve resolution to waive competitive bidding based on urgent necessity and utilize the single source exception to select Tierney for the district’s Interactive Smart Panel Project- ESSER**
- XI. Approve resolution to waive competitive bidding based on urgent necessity and select Mechanical Construction Company for the district’s HVAC Project- ESSER**
- XII. Approve resolution to select Ohio Cat for purchase of 4 (four) new 78 passenger school buses after completion of the competitive bidding process - ESSER**
- XIII. Approve resolution to select Tribute Contracting’s proposal to construct a concrete pad at the middle school/high school building for use as an outdoor classroom - ESSER**
- XIV. Approve resolution to select Tribute Contracting’s proposal to construct a concrete pad at the South Point Elementary school building for use as an outdoor classroom - ESSER**
- XV. Approve resolution to select Tribute Contracting’s proposal to construct a concrete pad at the Burlington Elementary school building for use as an outdoor classroom - ESSER**
- XVI. Approve 2022 High School Graduation List as presented**
- XVII. Approve graduation of qualified high school student as requested by Mr. Nance**
- XVIII. Approve continuing contracts as presented**
- XIX. Approve bonus for building level administrators as presented**
- XX. Hire non-certified substitutes as presented**
- XXI. Accept supplemental resignations as presented**
- XXII. Approve supplemental volunteers as presented**
- XXIII. Covid Mast Mandate Update**
- XXIV. Correspondence**