

**South Point Board of Education Agenda  
Regular Board Meeting  
South Point Board of Education Office  
February 13, 2017  
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve January Financial Report and list of bills as presented**
- V. Public Visitors**
- VI. Approve alternative tax budget for FY 2017-2018 as presented by treasurer**
- VII. Approve contract with Auditor of State to prepare GAAP financial statements for fiscal years 2017 & 2018.**
- VIII. Approve student activity budget as presented.**
- IX. Appoint treasurer as designee to attend public records training on behalf of the board.**
- X. Distribute updated policy manuals for board members to take home for review.**
- XI. Approve Alternative School Contract with Lawrence County ESC for 2016-2017 school year.**
- XII. Approve class-size waiver for a South Point student enrolled at the Early Childhood Center as per their request.**
- XIII. Accept resignations as presented**
- XIV. Hire Supplemental position as presented**
- XV. Approve supplemental Volunteer positions as presented**
- XVI. Hire Non-certified substitutes as presented**
- XVII. Hire Certified substitutes as presented**
- XVIII. Hire personal aides for a special needs student at Early Childhood Center at \$10 per hour on an hourly as needed basis.**
- XIX. Increase part –time employee’s hourly rate to \$10 per hour**
- XX. Correspondence**