

**South Point Board of Education Agenda
Regular Board Meeting
March 14, 2022
6:00 P.M.**

- I. Roll Call.**
- II. Prayer & Pledge.**
- III. Approve Minutes.**
- IV. Approve Dec., Jan., & Feb. Financial Reports and lists of bills as presented.**
- V. Student Recognition.**
- VI. Public Comment.**
- VII. Adopt resolution authorizing the issuance of not to exceed \$5,545,000.00 general obligation unlimited tax refunding bonds, series 2022.**
- VIII. Approve contract with Auditor of State to prepare GAAP financial statements for fiscal year 2022 as presented by treasurer.**
- IX. Approve tax budget for fiscal year 2023 as presented by treasurer.**
- X. Approve tax rates for fiscal year 2022-2023 as set by the Lawrence County Budget Commission.**
- XI. Approve transfer from ESSER fund to HS athletic fund to supplement lost ticket sales due to Covid restrictions.**
- XII. Approve firm of Buckingham Doolittle to provide investigative services for Title IX case.**
- XIII. Approve firm of Brennen, Manna, & Diamond to provide decision making services for Title IX case.**
- XIV. Approve specific resolutions referencing the use of ESSER funds to purchase equipment and complete projects previously approved by the board.**
- XV. Accept resignation as presented.**
- XVI. Hire non certified full-time substitute custodian based on our recent MOU with OAPSE outlining all conditions and restrictions.**
- XVII. Hire supplemental position as presented.**
- XVIII. Approve MOU which sets hourly rate for OAPSE employees who work during the extended learning summer school program this summer.**
- XIX. Appoint Head Custodian at middle school as recommended by superintendent**
- XX. Correspondence**