

South Point Board of Education Agenda
Regular Board Meeting
Zoom Meeting – Live Streamed
March 8, 2021
6:00 P.M.

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve February Financial Report and list of bills as presented**
- V. Approve contract with Auditor of State to prepare GAAP financial statements for fiscal year 2021 as presented by treasurer.**
- VI. Approve resolution authorizing the purchase of competitive retail electric service through the META purchasing consortium from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle as presented.**
- VII. Approve tax rates for fiscal year 2021-2022 as set by the Lawrence County Budget Commission**
- VIII. Approve transfer of funds from general fund to MS/HS athletic funds as presented**
- IX. Discuss extending same pay stipend approved for SPACT employees to non union district employees and take any action deemed necessary**
- X. Accept resignation as presented**
- XI. Accept retirement as presented**
- XII. Hire supplemental positions as presented**
- XIII. Approve supplemental volunteers as presented**
- XIV. Approve Prom date of May 22, 2021 as presented**
- XV. Discuss High School Hall of Fame and take any action deemed necessary**
- XVI. Discuss/Approve modified attendance options for middle school students for last nine week grading period and take any action deemed necessary**
- XVII. Correspondence**