

**South Point Board of Education Agenda
Special Board Meeting
South Point Board of Education Office
May 24, 2019
9:00 A.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Motion to rescind Resolution #81-19 authorizing a conditional one-year contract for teacher Alicia Fonner**
- IV. Approve recommendation of superintendent to issue a two-year teaching contract to Alicia Fonner for the 2019-20 and 2020-21 school years.**
- V. Approve the Last Chance Agreement with Alicia Fonner and the South Point Association of Classroom Teachers (SPACT), as presented, and to authorize the Superintendent to execute that Agreement.**
- VI. Approve the Memorandum of Understanding (“MOU”) with the South Point Association of Classroom Teachers (SPACT) regarding contract sequence, as presented, and to authorize the Superintendent to execute that MOU.**
- VII. Adjourn**