

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
July 10, 2017
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve June Financial Report and list of bills as presented**
- V. Public Visitors**
- VI. Discuss/Approve contract with “The Motz Group” to install synthetic turf on softball field and baseball infield. And, renovate natural surface on baseball outfield.**
- VII. Approve student fees for the 2017-2018 school year as presented**
- VIII. Approve lunch prices for the 2017-2018 school year as presented**
- IX. Approve the Comprehensive Continuous Improvement Plan CCIP for 2017-2018 school year with permission to revise the program pending superintendent approval if allocations or needs change**
- X. Accept retirement as presented**
- XI. Approve Band Volunteers as requested by Mr. Edwards**
- XII. Hire certified employee as presented**
- XIII. Hire non-certified employees as presented**
- XIV. Discuss grievance in executive session and take any action deemed necessary**
- XV. Correspondence**