

South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
August 12, 2019
6:00 P.M.

- I. Roll Call.**
- II. Prayer & Pledge.**
- III. Approve Minutes.**
- IV. Approve July Financial Report and list of bills as presented.**
- V. Public Visitors.**
- VI. Approve student activity budgets as presented.**
- VII. Approve resolution to allow monthly transfers from the general fund to foodservice to compensate for revenue lost due to the implementation of CEP**
- VIII. Approve an extension to the agreement for purchase of electric service from direct energy through the META purchasing cooperative.**
- IX. Approve Athletic Training Services Agreement for 2019-2020 school year as presented.**
- X. Approve resolution to pay parents for transporting students to parochial school as presented.**
- XI. Approve resolution to pay parents for transporting students to STEM school as presented.**
- XII. Approve resolution to transport Special Education students out of district as presented.**
- XIII. Approve bus driver handbook as presented.**
- XIV. Hire certified position as presented**
- XV. Hire certified substitutes as presented.**
- XVI. Hire non-certified substitutes as presented.**
- XVII. Approve maternity leave as presented**
- XVIII. Approve overnight band field trip to Cincinnati Zoo as presented**
- XIX. Approve graduation of student who has completed all credits and requirements necessary for graduation as requested by high school principal**
- XX. Discuss certified employee/s who allowed their license to expire (if any) and take any action deemed necessary.**
- XXI. Correspondence.**