

**South Point Board of Education Agenda**  
**Regular Board Meeting**  
**South Point Board of Education Office**  
**August 13, 2018**  
**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 Athletic Training Services Agreement for 2018-2019 school year as presented.**
- IX. Approve resolution to pay parents for transporting students to parochial school as presented.**
- X. Approve resolution to pay parents for transporting students to STEM school as presented.**
- XI. Approve resolution to transport Special Education students out of district as presented.**
- XII. Approve bus driver handbook as presented.**
- XIII. Hire certified position as presented**
- XIV. Hire supplemental position as presented**
- XV. Hire certified substitutes as presented.**
- XVI. Hire non-certified substitutes as presented.**
- XVII. Approve Volunteer Assistant Coaches as Presented**
- XVIII. Approve complete list of certified substitutes as presented.**
- XIX. Approve complete list of non-certified substitutes as presented.**
- XX. Discuss certified employee/s who have allowed their license to expire and take any action deemed necessary.**
- XXI. Allow SPACT to appeal their grievance to the board in executive session.**
- XXII. Correspondence.**