

**South Point Board of Education Agenda
Regular Board Meeting
September 13, 2021
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Approve August Financial Report and list of bills as presented.**
- V. Public visitors**
- VI. Approve amendment to the contract with Ohio State Auditor as presented**
- VII. Approve Financial Statement Extension Request as presented**
- VIII. Approve amended resources and appropriations as presented.**
- IX. Approve student activity budgets as presented.**
- X. Approve special education contractual agreement for cooperative units at Rock Hill School District for 2021-2022 school year. (Yearly)**
- XI. Approve contractual agreement with Lawrence County CAO Head Start to provide preschool services for 2021-2022 school year. (Yearly)**
- XII. Approve food service procurement policy as presented**
- XIII. Approve Afterschool Program at South Point Elementary for 2021-2022**
- XIV. Approve MOU with OAPSE for additional custodians as presented**
- XV. Approve MOU with SPACT for additional teachers as presented**
- XVI. Approve MOU's with OAPSE and SPACT for operation of afterschool program at South Point Elementary as presented**
- XVII. Approve employee request for maternity leave as presented**
- XVIII. Accept resignations as presented**
- XIX. Hire supplemental position as presented**
- XX. Hire non-certified position as presented**
- XXI. Hire certified substitutes as presented**
- XXII. Hire non-certified substitutes as presented.**
- XXIII. Enter executive session to discuss contract negotiations**
- XXI. Correspondence**