

CHILTON COUNTY BOARD OF EDUCATION

REGULAR BOARD MEETING

Central Office

Clanton, Alabama



February 16, 2016

4:00 PM

AGENDA

1. Call to order
2. Invocation and Pledge of Allegiance
3. Roll call
4. Approve agenda
5. Visitor – Jenny Pitts – Valedictorian process
6. Approve Financial Department requests
 - A.) Financial Statements and Bank Reconciliations of the Central Office as presented by Steve Yeargan, CFO
 - B.) Payrolls and accounts payable
 - C.) Financial policy changes to lay for 30 day public review
7. Approve minutes of previous meetings
8. Approve Technology Coordinator's requests
9. Approve Special Education Coordinator's requests
10. Approve Child Nutrition Program requests
11. Approve personnel requests
 - A.) Resignations
 - B.) New employees and transfers
 - C.) Terminations
 - D.) Substitutes

E.) Leave requests

12. School and shop requests

A.) Jemison High School – approval for Signature Studio of Dance to rent the auditorium on May 20, 2016 and May 21, 2016 for a dance recital.

B.) Jemison Middle School – approve Alex Campbell as a volunteer baseball coach.

C.) Maplesville High School – approve a field trip to Six Flags over Georgia for the Accelerated Reader program.

D.) Thorsby School –

a.) approval for Mr. Russ Bryan to execute the contract by and between Coca-Cola Bottling Company United, LLC and Thorsby High School.

b.) approve Codey Carroll as a volunteer coach.

E.) Verbena High School –

a.) approve request concerning the secondary interventionist position.

b.) approve the request to hold graduation at Jeff State Community college and related fees.

13. Approve long term PASS Academy placement

14. Approve the Learning for Life Annual Memorandum of Understanding and invoice.

15. Approve the proposed 2016/2017 school calendar

16. Superintendent's Report

17. Old and New Business