



Board Meeting Agenda
St. Clair County Board of Education
February 27, 2017 ~ 6:00 p.m.
Central Office-Ashville
 Superintendent-Jenny Seals

Board Members
 Scott Suttle
 Marie Manning
 Angie Cobb
 John DeGaris
 Randy Thompson
 Allison Gray
 Bill Morris

1.	Call to Order
2.	Establish a Quorum
3.	Discussion and Approval of Agenda
4.	Consent Agenda
	A. Minutes January 23, 2017 and Called Board Meeting Minutes February 15, 2017 B. Approval of 5.10 Enrollment Policy Change
5.	Audience Members
6.	Recognition Council for Leaders in Alabama Schools (CLAS)- MHS- 2016 CLAS BANNER SCHOOL JSU HALL OF FAME NOMINEES FROM ST. CLAIR COUNTY Elementary Division Kathy Glaze – OES Middle School Division Candice Byers- OMS High School Division Melissa Allphin – MHS ST. CLAIR COUNTY TEACHER OF THE YEAR Elementary Division Alexandra Davis – AMS Secondary Division Jonathan Hood - MHS
7.	Financial Report A. Bank Reconciliation B. Other Financial Report
8.	Personnel A. Agenda
9.	Discussion and approval of FY 2017 Budget Amendment 1.
10.	Bids A. Bid # 16/17-08BOE System-Wide Electrical Equipment/Supplies Contract B. Bid # 16/17-09BOE System-Wide HVAC Equipment/Supplies Contract C. Bid # 16/17-10BOE System –Wide Plumbing Service Contract D. Bid # 16/17-11BOE System-Wide Electrical Service Contract E. Bid # 16/17-13ECTC Welding Equipment & Supplies

11.	Discussion and approval of out of state travel for OMS selected faculty members (s), Tammy Williams and Jennifer Cox to travel on June 20-23, 2017 to Destin, Florida to attend Nuts and Bolts Symposium: Ready to Teach.Lead.Learn at Destin Middle School. All Expenses paid with local school funds.
12.	Discussion and approval of out of state travel for MAES 3 rd Grade students, Selected Faculty members, and parents to travel to Chattanooga, Tennessee on April 21, 2017. The activities include aquariums, riverboat cruise with lunch and tickets to the IMAX theatre. Expenses will be paid by students and parents.
13.	Discussion and approval of out of state travel for SCCHS senior class students selected faculty member (s), to go to Six Flags over Georgia on April 7, 2017. They will travel on school buses. Expenses will be paid by students.
14.	Discussion and approval of out of state travel for Culinary Management Team students, faculty members Adrienne Dodgen and Melissa Allphin and chaperones to travel on April 27-May 1, 2017 to Charleston, South Carolina for the National ProStart Invitational, It is a national secondary school competition focused on restaurant management and culinary arts. Expenses will be paid by culinary funds, professional development funds and students.
15.	Discussion and approval of out of state travel for Greg Cobb to travel to the NAFEPA on March 18-22, 2017 to Washington, DC. Expenses will be paid by Federal Funds.
16.	
17.	Board Member Comments
18.	Superintendent's report
19.	Announce next board meeting: Next regular board meeting-Monday, March 20, 2017 at 6:00 p.m. at the central office in Ashville
19.	Adjourn