



Board Meeting Agenda
St. Clair County Board of Education
December 19, 2016 ~ 6:00 p.m.
Central Office-Odenville

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 November 21, 2016
5.	Audience Members
6.	Financial Report A. Bank Reconciliation B. Other Financial Report
7.	Personnel A. Agenda
8.	Discussion and approval of 2017-2018 Cheerleading Constitution.
9.	Discussion and approval of 2017-2018 School Calendar
10.	Bids A. Bid #16/17-06TRNSP (School Buses) Southland International:78 passenger w/ac at a unit price of \$82,316.14 and 54 passenger w/lift at a unit price of \$89,513.05 B. Bid #16/17-07BOE (Substitute Personnel Services)
11.	Discussion and approval of lease/resolution of certain property to Head Start in Pell City
12.	Discussion and approval of out of state travel for 21st CCLC Program Selected Faculty members to attend the National Afterschool Conference in Dallas, Texas on March 19-22, 2017. Expenses will be paid by 21 st . Century Grant Fund.
13.	Discussion and approval of out of state travel for selected faculty members to travel on March 19-22, 2017, to Dallas, Texas for the National After School Association. Expenses will be paid by Community Education.
14.	Discussion and approval of out of state travel for MHS Agriculture Department and FFA chapter Selected faculty member(s), students to travel on April 5-8, 2017 to The University of Florida, in Gainesville. The purpose of our travel will be to expose student at MHS to a premiere university in the fields of agriculture and veterinary medicine. The UF will take our group on various tours throughout the campus and will let us visit greenhouses, livestock barns, fisheries as well as research laboratories. The group will travel by charter bus. Expenses paid by students and parents
15.	Board member comments
16.	Superintendent's report
17.	Announce next board meeting: Next regular board meeting-Monday, January 23, 2017 at 6:00 p.m. at the central office in Ashville.
18.	Adjourn