



Board Meeting Agenda
St. Clair County Board of Education
November 21, 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
 Terry Green

Oath of Office for new and re-elected Board Members

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| 1. | Call to Order |
| 2. | Establish a Quorum |
| 3. | Discussion and Approval of Agenda |
| 4. | Consent Agenda |
| | A. Minutes October 17,, 2016 |
| | B. Disposition of Fixed Assets November 2016 |
| 5. | Audience Members |
| 6. | Financial Report A. Bank Reconciliation B. Other Financial Report |
| 7. | Personnel A. Agenda |
| 8. | Discussion and approval of the recommendation to appoint Joe Goble to serve as one sick leave bank committee member. |
| 9. | Discussion and approval of the Resolution Authorizing the lease of Certain Real Property located in Springville, Alabama. |
| 10. | Discussion and approval of MMS-Selected faculty member(s), students and parents to travel on October 15-16, 2017 to Marine Lab Environmental Education Center in Key Largo, FL to participate in an invertebrate diversity lab and an astronomy/plankton tow. An Airboat ride through the everglades will be the culminating activity before returning home. The trip will be paid for by the students and parents |
| 11. | Discussion and approval of MMS-Selected faculty member(s), student in the fourth grade gifted program and parents to travel on March 15, 2017 to Huntsville, AL to The U.S. Space & Rocket Center (USSRC) is a Smithsonian Affiliate and the Official Visitor Center for NASA's Marshall Space Flight Center. The group will travel by charter bus. Expenses paid by students and parents. |
| 12. | Board member election of new officers |
| 13. | Board member comments |
| 14. | Superintendent's report |
| 15. | Announce next board meeting: Next regular board meeting-Monday, December 19, 2016 at 6:00 p.m. at the central office in Ashville. |
| 16. | Adjourn |