



St. Clair County Board of Education
 October 17, 2016 ~ 6:00 p.m.
 St. Clair County High School-Odenville

Superintendent-Jenny Seals

Board Members

Scott Suttle
 Marie Manning
 Angie Cobb
 John DeGaris
 Randy Thompson
 Allison Gray
 Terry Green

1.	Call to Order
2.	Establish a Quorum
3.	Discussion and Approval of Agenda
4.	<p>Consent Agenda</p> <ul style="list-style-type: none"> A. Minutes- September 19,2016 B. Proposed Position Description for School Custodian C. Proposed Position Description for Bus Aide D. Proposed Position Description for Bus Driver E. Proposed Position Description for Transportation Mechanic F. Proposed Position Description for Transportation Parts Specialist/Mechanic G. Proposed Position Description for Transportation Secretary H. Proposed Position Description for Transportation Shop Assistant I. Proposed Position Description for Transportation Shop Foreman/Bus Inspector J. Proposed Position Description for Transportation Director K. Proposed Position Description for Child Nutrition program Manager L. Proposed Position Description for Child Nutrition Program Assistant Manager M. Proposed Position Description for Worker, Child Nutrition Program N. Proposed Position Description for Bookkeeper/Administrative Assistant, Child Nutrition O. Proposed Position Description for Temporary part Time Special Education Administrator P. Proposed Position Description for Extended Day Site Director Q. Proposed Position Description for Extended Day Teacher R. Proposed Position Description for Extended Day Adult Aide S. Proposed Position Description for Extended Day Student Aide
5.	Audience Members
6.	<p>Personnel</p> <ul style="list-style-type: none"> A. Agenda
7.	Discussion and approval of the Selection of Two delegates and an Alternate for AASB's 2016 Convention and Delegate Assembly, December 8-10, 2016.
8.	Discussion and approval of change Order No.1 for the Partial Reroofing for Ashville Middle School & Ashville Elementary School for a decrease of \$25,399.00. Architect's Job No 15-77.
9.	Discussion and approval of out of state travel for Central Office personnel to travel on November 30-December 02, 2016, to Clark County, Nevada to attend the Brustein & Manasevit, PLLC's Fall Forum. Expenses will be paid from Federal funds.
10.	Discussion and Approval for out of state travel for AHS-selected faculty member(s) and AHS SGA and National Honor Society to travel on December 15, 2016 to Atlanta, GA to volunteer in the Samaritan's Purse Operation Christmas Child Processing center. Students will travel by car with a faculty member and/or parent. Costs for substitute teachers will be paid from the SGA account. Students will pay for their own expenses.
11.	Discussion and Approval for out of state travel for AHS-selected faculty member(s) and FFA team to travel on October 18 - 21, 2016 to Indianapolis Indiana to attend National FFA Convention. They will travel with Pell City High School on a bus. Students will pay their own expenses..

Commented [KN1]:

12.	Board Member Comments
13.	Superintendent's report
14.	Announce next board meeting: Next regular board meeting-Monday November 21, 2016 at 6:00 p.m. at the Central Office in Ashville
15.	Adjourn