



Called Board Meeting
St. Clair County Board of Education
July 17, 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.	Discussion and Approval of Consent Agenda A. Minutes June 12, 2017 and June 29, 2017 B. Dispositions for July 2017 C. Job Description –JROTC Army Instructor D. Job Description-The Senior JROTC Army Instructor (SAI) E. First Read of Employee Handbook F. Amendment to the minutes of the April 28, 2017 Board Meeting
5.	Examiners of Public Accounts-FY 2016 Audited Financial Report
6.	Audience Members
7.	Financial Report A. Bank Reconciliation B. Other Financial Reports
8.	Personnel A. Agenda B. 2017-2018 Salary Schedule C. Addendum
9.	Bids A. SCC Bid # 17/18 01 BOE Daily School Year Operations, Summer Duties and Summer Carpet Cleaning at various campus sites. B. SCC Bid # 17/18 02 BOE Daily School Year Operations, Summer Duties and Summer Carpet Cleaning at AMS, AHS and MHS.
10.	Juda Smith migrant recruiter to travel on September 19-21, 2017 to New Orleans, LA to attend the 2017 Escort National ID&R (identifying & Recruiting migrant) Forum. Expenses will be paid by Federal Funds.
11.	OMS-Selected faculty members to include Tammy Williams and two to three teachers and approximately 50-100 6 th through 8 th grade students to travel on April 21-26, 2017 to New York City. Transportation will be a charter bus and expenses will be paid by parents and students.
12.	MHS-Selected faculty and 10 th -12 th grade to travel on October 13-15, 2017 to the Great Smoky Mountain Institute at Tremont. They will travel by school bus and all expenses will be paid by students and fundraisers.
13.	Board Member Comments
14.	Superintendent's Report
15.	Announce next board meeting: Next regular board meeting-Monday, August 21, 2017 at 6:00 p.m. at the central office in Ashville and a called board meeting on Tuesday August 1, 2017 at the SCCHS-Library. BUDGET HEARING #1 August 21, 2017, BUDGET HEARING # 2 August 31, 2017 @ 7:00 am
16.	Adjourn