



**Board Meeting Agenda**  
**St. Clair County Board of Education**  
**June 13, 2016 ~ 6:00 p.m.**  
**Central Office- Ashville**  
 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.	Consent Agenda																																			
	A. Minutes-May 16, 2015, May 23, 2015 AND May 31, 2016																																			
	B. Resolution for Community Education Program																																			
	C. Travel																																			
	1.	OMS-Selected faculty member(s) and students to travel to Washington D C and New York City in the year of 2017. . Expenses will be paid by, students and chaperones.																																		
	2.	AES-Selected faculty member(s) and students to travel on July 7th, 2016 to Rossville, GA to lake Winnie. Students will pay their own expenses.																																		
	3.	RYAS-Selected faculty member(s) to travel to Orlando, FL on October-29, 2016 to attend the NAEHCY'S 28 <sup>TH</sup> ANNUAL Conference. Funds will be paid by Homeless Grant Title 1																																		
5.	Audience Members																																			
6.	Financial Report																																			
	A. Bank Reconciliation																																			
	B. Other Financial Reports																																			
7.	Personnel																																			
	A. Agenda																																			
8.	Discussion and Approval of FY 2016 Budget Amendment 2.																																			
9.	Discussion and Approval for adoption of the following textbooks as recommended by the chairs of the K-12 textbook committees.																																			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">SUBJECT</th> <th style="width: 50%;">PUBLISHER</th> </tr> </thead> <tbody> <tr> <td>EARTH SCIENCE (6th)</td> <td>Mc-Graw-Hill iScience</td> </tr> <tr> <td>LIFE SCIENCE (7th)</td> <td>Mc-Graw-Hill iScience</td> </tr> <tr> <td>PHYSICAL SCIENCE (8th)</td> <td>Mc-Graw-Hill iScience</td> </tr> <tr style="background-color: black;"> <td></td> <td></td> </tr> <tr> <td>BIOLOGY/ PRE-AP BIOLOGY</td> <td>Houghton Mifflin</td> </tr> <tr> <td>ENVIRONMENTAL SCIENCE</td> <td>Houghton Mifflin</td> </tr> <tr> <td>PHYSICAL SCIENCE</td> <td>Houghton Mifflin</td> </tr> <tr> <td>PHYSICS</td> <td>Houghton Mifflin</td> </tr> <tr> <td>EARTH SCIENCE</td> <td>It's About Time</td> </tr> <tr> <td>CHEMISTRY/PRE-AP CHEMISTRY</td> <td>McGraw Hill</td> </tr> <tr> <td>HUMAN ANATOMY (ESSENTIALS)</td> <td>Pearson</td> </tr> <tr style="background-color: black;"> <td></td> <td></td> </tr> <tr> <td>AP BIOLOGY</td> <td>Campbell</td> </tr> <tr> <td>AP ENVIRONMENTAL SCIENCE</td> <td>Pearson</td> </tr> <tr> <td>AP CHEMISTRY</td> <td>Zumdahl</td> </tr> <tr> <td>AP PHYSICS</td> <td>Pearson</td> </tr> </tbody> </table>		SUBJECT	PUBLISHER	EARTH SCIENCE (6th)	Mc-Graw-Hill iScience	LIFE SCIENCE (7th)	Mc-Graw-Hill iScience	PHYSICAL SCIENCE (8th)	Mc-Graw-Hill iScience			BIOLOGY/ PRE-AP BIOLOGY	Houghton Mifflin	ENVIRONMENTAL SCIENCE	Houghton Mifflin	PHYSICAL SCIENCE	Houghton Mifflin	PHYSICS	Houghton Mifflin	EARTH SCIENCE	It's About Time	CHEMISTRY/PRE-AP CHEMISTRY	McGraw Hill	HUMAN ANATOMY (ESSENTIALS)	Pearson			AP BIOLOGY	Campbell	AP ENVIRONMENTAL SCIENCE	Pearson	AP CHEMISTRY	Zumdahl	AP PHYSICS	Pearson
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10.	Board member comments
11.	Superintendent's report
12.	Announce next board meeting: Next regular board meeting-Monday, July 18, 2016 at 6:00 p.m. at the central office in Ashville.
13.	Adjourn