



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

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-August 15, 2016 and September 8, 2016 B. Disposition of Fixed Assets-September 2016 C. Approval of Mandated New and Revised Policies 1. Conflict of Interest Policy 2. Travel Expense reimbursement 7.24 3. Procurement Policy 4. Determination of Allowable Costs 5. Cash Management for Federal Funds
5.	Recognition
6.	Audience Members
7.	Budget Hearing #2
8.	Financial Report A. Bank Reconciliation B. Other Financial Reports
9.	Personnel A. Agenda
10.	Discussion and Approval of FY 2016- 2017 School System Budget.
11.	Discussion and Approval of Resolution No. 2016-1 that the Board President and Superintendent, as Secretary of the Board, be and they are hereby, authorized to execute a Statutory Warranty Deed and other documents of title in form and substance as may be approved by the Board Attorney, and as may be necessary to complete the foregoing purchase of real property and appurtenances thereto.
12.	Discussion and Approval of out of state travel for the MJHS selected faculty member(s) and students to travel to Washington D.C. and New York on Saturday 18 th of March and Return on Friday March 24, 2016. Every effort is made to ensure that learning occurs for those traveling as well as those staying at school. Students will pay their own expenses.
13.	Discussion and Approval of out of state travel for the ECTC. Selected Career and Technical Education staff on November 30 to December 3, 2016, to The National CTE Convention in Las Vegas, Nevada. Expenses20 will be paid by CTE funds.

14.	Discussion and Approval of out of state travel for the Springville Middle School selected faculty member(s) and eighth grade students to travel to attend an educational field trip to Chattanooga, Tennessee and Lookout Mountain Georgia on November 10, 2016. This trip correlates with the Alabama Eight Grade Science Course of Study. Chartered bus transportation and admission to venues is paid by the students.
15.	Discussion and Approval of out of state travel for the MHS selected faculty member(s) and students to travel on March 13,- March 17, 2016 to the Great Smoky Mountain Institute at Tremont to participate in a snail study and learn about air quality in the mountains. They will study history of the mountains as the visit Newfound Gap and hear about dedication of the park and hike a portion the Appalachian Trail. Students will pay their own expenses
16.	Discussion and Approval of out of state travel for OMS-Selected Faculty member(s) and SGA students to travel on October 15-17, 2016 to Lebanon TN to attend "Tune in to Leadership" 2016 SASC (Southern Association of Student Councils) Annual Conference for competition and reinforcement of Leadership skills for preparing tomorrows leaders today. Expenses will be paid by students and faculty expenses will be paid by local school.
17.	Discussion and Approval of out of state travel for Juda W. Smith (Migrant Recruiter) to travel on October 18-20, 2016 to San Antonio Riverwalk, San Antonio TX to attend the 2016 National ID&R Forum. Expenses will be paid by Federal
18.	Discussion and Approval of out of state travel for SMS selected faculty member(s) and students to travel on April 22-28, 2016 to Monticello, Gettysburg, and New York City. The focus of the trip is an extension of our instructional program in civics, geography and American History. Students will pay their own expenses.
19.	Discussion and Approval of out of state travel for SCCHS student(s) to travel on October 15-18, 2016 to Lebanon TN to attend "Tune in to Leadership" 2016 SASC Annual Conference for competition and reinforcement of Leadership Skills. Tammy Williams (OMS faculty) will serve as chaperone on the trip.
20.	Discussion and Approval of out of state travel for SCCHS FFA Chapter selected faculty member(s) and students to travel on October 19-22, 2016 to the National FFA Convention in Indianapolis, Indiana. They will travel by chartered bus. Students will pay their own expenses.
21.	Board member comments
22.	Superintendent's report
23.	Announce next board meeting: board meeting October 12, 2016 at 6:00 p.m. at the SCCHS Library in Odenville.
24.	Adjourn