



Board Meeting Agenda
 St. Clair County Board of Education
 December 18, 2017 ~ 6:00 p.m.
 Springville High School-Library
 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.	Consent Agenda A. Minutes November 13, 2017 and Called Board Meeting November 28, 2017 B. Dispositions of Fixed Assets-December 2017
5.	Audience Members
6.	Recognition Laura Nance-Certified Administrator of School Finance and Operations (SFO) certification by the Association for School Business Officials International (ASBO)
7.	Financial Report-November A. Bank Reconciliation B. Other Financial Reports
8.	Personnel A. Agenda
9.	Discussion and approval of the 2018-2019 Cheerleading Constitution.
10.	Discussion and approval to add athletic supplement for fishing club sponsor.
11.	MHS- Volleyball team and coaches to travel on August 28-September 1, 2019, to Orlando, Florida to attend the Varsity Volleyball Tournament. All expenses will be paid by fund raisers.
12.	MHS-Agriculture Department and the FFA Chapter students and selected faculty to travel on April 19-22- 2018, to the University of Kentucky to expose students to a premiere university in the fields of agriculture and equine. Transportation will be by school bus. Expenses will be paid by students.
13.	Jerry Fuller-Transportation Director to travel on March 8-14, 2018, to Frisco Texas for the TSD (Transporting Students with Disabilities & Preschoolers) conference and trade show. Expenses will be paid by transportation.
14.	Rachel Fowler – CNP Coordinator to travel on January 20-23, 2018, to New Orleans, LA for the School Nutrition Industry Conference. Expenses will be paid by CNP.
15.	Board Member Comments
16.	Superintendent's Report
17.	Announce next board meeting: Regular Board Meeting January, 17 th 2018 at 6:00 p.m. and a work session at 5:00 p.m. Central Office-Ashville
18.	Adjourn