



Regular Board Meeting
St. Clair County Board of Education
November 13, 2017 ~ 6:00 pm.
MMS-Library, Moody
 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-October 23, 2017 B. Dispositions of Fixed Assets-November 2017
5.	Audience Members
6.	Recognition Marie Manning- Elected District Director for AASB District 6
7.	Financial Report- September and October A. Bank Reconciliation B. Other Financial Reports
8.	Personnel A. Agenda
9.	Discussion and approval of the Resolution requesting St. Clair County Commission call and conduct an election on the proposition of levying a three mill district tax in district 1 under the provisions of Amendment No 382 to the Constitution of Alabama.
10.	Discussion and approval of the Resolution requesting that the St. Clair County Commission call for the countywide election on the levy of the five mill countywide tax.
11.	Discussion and approval for out of state travel for SMS 7 th and 8 th grade students and selected faculty to travel to Jamestown, Williamsburg and Washington DC on April 28-May 4, 2018. Transportation will be charter busses and expenses paid by parents.
12.	Discussion and approval for out of state travel for MJHS SCA to take an educational/leadership trip to Disney World on April 26 -30, 2018. Transportation will be Southwest Airlines and expenses paid by parents.
13.	Board Member election of new officers.
14.	Board Member Comments
15.	Superintendent's Report
16.	Announce next board meeting: Regular Board Meeting December, 18 th 2017 at 6:00 at the Springville High School-Library
17.	Adjourn