



Called Board Meeting Agenda
 St. Clair County Board of Education
 September 8, 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 Reading of State 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.	Budget Hearing #1
6.	Personnel A. Agenda
7.	Announce next board meeting: board meeting / Budget Hearing #2 September 19, 2016 at 6:00 p.m. at the Central Office in Ashville
8.	Adjourn