



**Board Meeting Agenda**  
**St. Clair County Board of Education**  
**September 25, 2017 ~ 6:00 p.m.**  
**Central Office-Ashville**

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 August 21, 2017, August 31, 2017 and September 5, 2017 B. Dispositions of Fixed Assets-September 2017
5.	Audience Members
6.	Recognition
7.	Financial Report A. Bank Reconciliation B. Other Financial Report
8.	Personnel A. Agenda B. Revised job description- Central Office Book keeper
9.	Discussion and approval of Change Order No. 1 for Architect's Job No.17-22 Partial reroofing for Ragland High School. This Change Order will decrease the cost of construction by \$8,200.00 with no days added to the completion date.
10.	Discussion and approval of the 2017-2021 Capital Plan.
11.	Discussion and approval of the St. Clair County Federal Consolidated Plan 2017-2018.
12.	Discussion and approval of the recommendation to continue Joe Goble's appointment to serve as one sick leave bank committee member.
13.	Discussion and approval of out of state travel for SHS Band, 147 students grades 8 <sup>th</sup> -12 <sup>th</sup> to perform at Universal Studios in Orlando, Florida on March 21- 25, 2018. Chaperones to include faculty and 40 to 50 parents. Students will be transported by charter bus service Capital Trailways. All expenses will be paid by fundraisers and students.
14.	Discussion and approval of out of state travel for SJHS 7 <sup>th</sup> and 8 <sup>th</sup> grade students, selected faculty member (s), to participate with AMS in their trip to Washington D.C. on April 23-27, 2018. They will travel on charter buses. All Expenses will be paid by students and parents.
15.	Board Member Comments
16.	Superintendent's report
17.	Announce next board meeting: Next regular board meeting-Monday, October 23, 2017 at 6:00 p.m. at the SCCHS-Library in Odenville.
18.	Adjourn