

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

DECEMBER 14, 2017

6:00 P.M.

REGULAR MEETING

Work Session at 5:30 p.m.

- 1. Call To Order**
- 2. Prayer**
- 3. Pledge of Allegiance**
- 4. Welcome**
- 5. Announcement of Agenda Changes**
- 6. Adoption of Agenda**
- 7. Student Leadership Showcase-Danville High School, Principal Mr. Marty Chambers**
- 8. Recognition of Mrs. Sherri Mann, Alabama Association for Gifted Children Coordinator of the Year**
- 9. Public To Address The Board**
- 10. Consent Agenda**
(For the consent agenda, the Board has been furnished with background material on each item. These will be acted upon with one vote without discussion. If a Board member wants to discuss any item, it will be pulled off the consent agenda and voted on separately.)

MINUTES

Approve minutes from the November 14, 2017 meeting of the Morgan County Board of Education. (Copy attached)

CONTRACTS

Approve contract for services with Tara Sivley to provide tutoring services for Danville-Neel Elementary School effective January 8, 2018 through April 26, 2018. (See attachments)

Approve contract for services with Lavada Wright to provide transportation for an eligible student from school to home each day student attends during the 2017-2018 school year starting November 20, 2017. (See attachment)

Approve contract for services with Sheryl Brock to provide tutoring services for Morgan County Schools (Falkville Elementary School) effective January 4, 2018 through May 11, 2018. (See attachments)

FIELD TRIPS

Approve out of state field trip request effective April 23-25, 2018 from Brewer High School. Approximately twenty-five (25) students (science club members) and their chaperones will travel to Ocean Springs, MS for the purpose of touring the Ocean Springs Marine Lab. (See attached request)

FINANCIAL REPORTS

Approve expenditures for the month ended October 31, 2017. (See attachments)

Approve bank reconciliations for the month ended October 31, 2017. (See attachments)

11. Approve amended meeting schedule of the Morgan County Board of Education to include the annual meeting date of November 13, 2018. This date was left off of the meeting schedule that was approved by the Board on November 14, 2017.
12. Approve Morgan County Schools 2018-2019 school year calendar, Option 1, as presented. (See attachment)
13. Approve resolution authorizing the employment of Mercer and Associates CPA to perform an audit of the Morgan County Schools for the period of October 1, 2016 through September 30, 2017. (See attachment)

14. **PERSONNEL**

15. **INFORMATIONAL**

- Financial Statements for Fiscal Year 2017, Fiscal Period 09 (Copies attached)

16. **BOARD MEMBER COMMENTS**

17. **ADJOURNMENT**