

MORGAN COUNTY BOARD OF EDUCATION

AGENDA

JANUARY 16, 2018 *(Meeting moved to January 18, 2018 Due to Weather Conditions)*

6:00 P.M. *(Time moved to 5:30 p.m. Due to Weather Conditions)*

REGULAR MEETING

Work Session at 5:30 p.m. *(Work Session Cancelled Due to Weather Conditions)*

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-West Morgan Middle School, Ms. Jill Jones-Brown
(Presentation postponed due to weather conditions)
8. Recognition of Danville High School and Priceville High School Swim Teams *(Presentation postponed due to weather conditions)*
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 December 14, 2017 meeting of the Morgan County Board of Education. (Copies attached)

FINANCIAL REPORTS

Approve expenditures for the month ending November 30, 2017. (See attachments)

Approve bank reconciliations for the month ending November 30, 2017. (See attachments)

CONTRACTS

Approve supplemental contract with Weston Pritchett to serve as assistant baseball coach at Brewer High School effective for contract year 2017-2018. Mr. Pritchett is a non-staff/non-certified coach who will be accompanied by certified personnel when interacting with students. (See attachments)

FIELD TRIPS

Approve out of state field trip request from Brewer High School effective April 13, 2018 through April 16, 2018. Approximately sixty (60) band students and their chaperones will travel to Orlando, Florida via charter bus for the purpose of performing at Universal Studios. (See attachments)

Approve out of state field trip request from Priceville High School effective August 28, 2018. Approximately twelve (12) girls' volleyball team members and their chaperones will travel to Orlando, Florida for the purpose of participating in a KSA Event Volleyball Tournament. (See attachments)

11. *(This item was deleted from the agenda)* Approve contract proposal for professional technical services from Ignite Education at \$22.00 per hour plus travel effective January 17, 2018 through May 24, 2018 with two one-year extension options. (See attachments)

12. Personnel

13. Informational

- **Monthly Financial Report from CSFO (See attachments)**

14. Board Member Comments

15. Adjournment