

**MORGAN COUNTY BOARD OF EDUCATION**

**AGENDA**

**JULY 17, 2018**

**6:00 P.M.**

**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. Recognition of Brewer High School Fishing Team-Alabama B.A.S.S. Nation State High School Championship Winners**
- 8. Audit Report for the Fiscal Year Ending September 30, 2017-Mercer and Associates, P.C.**
- 9. Public to Address the Board**
- 10. Consent Agenda**

**(The Board has been furnished with background material for each item listed on the consent agenda. These items will be acted upon with one vote without discussion. If a Board member wants to discuss any item on the consent agenda, it will be pulled off the consent agenda and voted on separately.)**

**MINUTES**

**Approve minutes from the June 13, 2018 meeting of the Morgan County Board of Education (copies attached).**

**Approve minutes from the June 27, 2018 meeting of the Morgan County Board of Education (copies attached).**

**FINANCIAL DOCUMENTS**

**Approve expenditures for the month ended May 31, 2018. (See attachments)**

**Approve general ledger and CNP bank reconciliation reports for the month ended May 31, 2018. (Copies attached)**

**Approve local school bank reconciliation reports for the month ended May 31, 2018. (Copies attached)**

**OUT OF STATE FIELD TRIPS**

**Approve request for out of state travel effective July 27, 2018 through August 1, 2018 from Brewer High School. Approximately twelve (12) students (BHS Shooting Sports team members) and their chaperones will travel to Sparta, IL to compete in the Grand Nationals. (See attached request)**

**Approve out of state field trip request from Brewer High School effective November 29, 2018 through December 4, 2018. Approximately nine (9) students (cheerleaders) and their chaperones will travel to Orlando, FL for the purpose of attending the Varsity Spirit Spectacular at Walt Disney World. (See attachment)**

**CONTRACTS**

**Approve employee supplemental contract (as presented) with Martine Fairbanks to serve as consulting director (part-time) Pre-K effective for contract year 2018-2019. (See attachments)**

**Approve contract (as presented) with Kale Dement Physical Therapy, Inc. to provide physical therapy and occupational therapy services for Morgan County Schools effective at the beginning, and for, the 2018-2019 school year. (See attachments)**

- 11. Personnel**
- 12. Board Member Comments**
- 13. Adjournment**