

The first of two public budget hearings was held Tuesday, August 8, 2017, at 4:00 p.m. The second and final public budget hearing will be conducted Tuesday, September 12, 2017, at 4:30 p.m. prior to the regular Board meeting which will begin at 5:00 p.m.

A public hearing concerning an Innovation Waiver was held immediately following the public budget hearing August 8, 2017, at 4:50 p.m.

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
AUGUST 8, 2017, 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Toya Rice – Science Teacher, Florence Middle School, effective 8-9-17
2. Sharon Shook - Secretary/Bookkeeper, systemwide, effective 8-9-17
3. Lisa Newbern – Family and Consumer Sciences Teacher, Florence Freshman Center, effective 8-9-17

Employment in Supplement

4. Lisa Newbern – FCCLA Adviser (\$1,118), Florence Freshman Center, effective 8-9-17
5. Molly Daily – Freshman Class Advisor (\$280 annual supplement), Florence Freshman Center, effective 8-9-17

Extended Leave of Absence

6. Sharon Wright – 5 days of leave requested

**ENCLOSURE B – Monthly Expenditures, Financial Statements,
Bank Reconciliations**

1. Expenditures for school system for June, 2017, were \$14,454,724.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for June 30, 2017, was \$47,021,081.97.

ENCLOSURE B – Overnight, Out-of-State Field Trip Request

The Board approved FFA students to travel with Mr. Matt Ball to the National FFA Convention in Indianapolis, Indiana, October 24-28, 2017.

ENCLOSURE C – Bid Items

1. The Board approved awarding Bid #782 (Northwest Consortium Supplemental Grocery Bid) to Osborn Foodservice. Osborn was the sole vendor submitting a bid. The itemized bid form is posted to the Board portal.
2. The Board approved awarding Bid #783 to Carrier Corporation in the amount of \$40,865. The bid is for an air-cooled scroll chiller for the Technology and Professional Development Center.

ENCLOSURE D – Technology Purchase

The Board approved the purchase iPads for Board members and administrators and laptops for Instructional Partners and the Director of Digital Media in the amount of \$43,754.95. Technology funds will be used and all items are on the Alabama Joint Purchasing Contract.