**Quitman County Board of Education**

**Agenda**

**Regular Board Meeting**

**August 1, 2017**

**7:00 p.m.**

I. Call to Order and Opening Ceremony

II. Approval of Agenda

III. Approval of Minutes

 A. July 11, 2017 – Regular Meeting

 B. July 26, 2017 – Called Meeting

IV. Superintendent’s Reports & Updates

 A. Principal’s Report

 B. Superintendent’s Report

 a. SIG Academic Rewards Presentations

 b. Schneider Electric Presentation (Contract)-H/O

 c. AdvancEd Accreditation Letter-H/O

 d. Exit Interviews (2017)-H/O

V. Personnel (Executive Session)

 A. Approval of 2% Salary Scale

VI. Financial Report for July 2017 and Tax Collections for June 2017

1. 2017 Tax Digest (Approve to Post)-H/O
2. CTAE Budget Approval

VII. Maintenance and Operations

 A. Facility Updates (Schneider, Harris Security, Summer Improvement Projects).

 B. Bus Tires (Follow up)

VIII. New and Unfinished Business

 A. Albany State Univ. Teacher Preparation Program (MOU)

 B. Clay County Transportation Agreement (Power of Boards)

 C. Schneider Marketing Plan (H/O)

 D. Lunchroom Price Increase

IX. Announcements

1. Enrollment Updates
2. GAE Updates (H/O)

X. Adjourn