**Quitman County Board of Education**

**Agenda**

**Regular Board Meeting**

**September 5, 2017**

**7:00 p.m.**

I. Call to Order and Opening Ceremony

II. Approval of Agenda

III. Approval of Minutes

 A. August 1, 2017 – Regular Meeting

 B. August 7, 2017 – Called Meeting

 C. August 14, 2017 – Called Meeting (Millage Rate)

IV. Superintendent’s Reports & Updates

 A. Principal’s Report

 B. Superintendent’s Report

 a. Praise Reports

 b. Apple Distinguished Educators Awards

 c. Recruitment/Retention Presentation

 d. Incentives & Rewards

 e. 2017 Poll of Georgia Attitude toward Education Report

V. Personnel (Executive Session)

 A. Employment

 B. Resignations

 C. Retirements

 D. Termination

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

1. Preparation of Financial Statements – L. Stafford, CPA
2. Bank Reconciliation – Temporary CPA
3. 2016 Financial Audit

VII. Maintenance and Operations

 A. Purchase Oil (Buses)

 B. Bus Tires

VIII. New and Unfinished Business

 A. Site Utility Plan (Follow up)

 B. Capital Outlay Application

 C. Quitman and Clay County Transportation Agreement (Review)

 D. Educam

IX. Announcements

1. Enrollment Updates - 330
2. BOE Retreat October 2017

X. Adjourn