

DECATUR COUNTY BOARD OF EDUCATION

Excellence, Engagement and Accountability ... for ALL!

Mr. Tim Cochran Superintendent

AGENDA

January 19, 2017

7:00 p.m.

| | |
|---|--------------|
| CALL TO ORDER..... | DR. COCHRAN |
| INVOCATION..... | JACKY GRUBBS |
| MONTHLY INSPIRATION ... <i>Hutto Middle</i> | RANDI NEW |
| ADOPTION OF AGENDA..... | DR. COCHRAN |
| APPROVAL OF MINUTES..... | DR. COCHRAN |
| PUBLIC PARTICIPATION..... | DR. COCHRAN |

SPECIAL RECOGNITION & PRESENTATIONS:

- ❖ **STEM Scholarship Program Participant 2016 - J. Ard/Mr. Cochran**
- ❖ **State Superintendents Advisory Board - T. Howell/Mr. Cochran**

INFORMATION ITEMS:

| | |
|-------------------------------------|-------------------|
| Administrative Services Report..... | Supt. Cochran |
| Financial | Tim Matthews |
| School Nutrition | Debbie Purcell |
| Maintenance..... | Jerry Mills |
| Transportation..... | Steve Caulder |
| Federal Programs..... | Kathy Varner |
| Curriculum & Instruction..... | April Aldridge |
| Special Education..... | Catherine Gossett |
| Technology..... | Steve Dunn |

ACTION ITEMS:

- Election of Board Chair and Vice Chair for 2017
- Recommend reappointment of Board Attorney for 2017

Tab1. Resolution for Entitlement Funding for Modernization

Tab2. Out of State/Overnight Field Trip

Tab2. Recommend approval of personnel