

AGENDA

Board of Directors' Meeting
South Central Service Cooperative
December 12, 2017 – 11:00 A.M

- I. Call Meeting to Order
- II. Reading of Minutes from November 6, 2017, Board Meeting
- III. Financial Reports
- IV. Director's Report
 - A. Construction Update – Marsha Daniels
 - B. Architect's Invoice \$2,696.70 – Marsha Daniels
 - C. General Contractor's Invoice in the amount of \$72,200 – Marsha Daniels
 - D. Depository Bids – Marsha Daniels
 - E. Report from Jim Tucker, Superintendent, El Dorado Public Schools – Student Opportunities through the HUB
 - F. Director's Evaluation Form – Marsha Daniels
 - G. Waiver for Early School Start – Education Board Mtg, December 14, 2017 – Marsha Daniels
 - H. ECH-SPED Coordinator's Report – Karla Brian
 - I. ABC Coordinator's Report – Robin Cole
 - J. Teacher Center Coordinator's Report – Karen Kay McMahan
 - 1. Tough Kid Series with Safe and Civil Schools, \$8,400
 - 2. Empowering Writers, \$17,598
 - 3. Shelton Training, Year 1 \$55,000. At 20 participants the district will pay \$2,750 for year 1.
 - 4. School Website ADA Compliance Accessibility Guide
 - K. Other Relevant Business - Board Meeting Future Dates:
 - 1. January 9, 2018 @ 9 AM
 - 2. February 14, 2018 @ 9 AM
 - 3. March 14, 2018 @ 9 AM
- V. Meeting Adjourned