

AGENDA

Board of Directors' Meeting South Central Service Cooperative July 20, 2012 - 11:15 A.M.—DeGray Lake Lodge

- I. Call Meeting to Order
- II. Reading of Minutes from May 16, 2012, Board Meeting
- III. Financial Reports
- IV. Director's Report
 - A. Final FY11 Audit Report
 - B. Home School Test Results, FY12
 - C. Vehicle Insurance Renewal
 - D. Budget Shortfalls - 5-Year Review
 - E. Resignations
 - 1. Michelle Bolling
 - 2. Jana Reynolds
 - F. Technology Troubleshooting & Training Center Usage - Financial Support from Schools
 - 1. History
 - a. School districts have paid based on size since 1985
 - b. Data - Amounts, How utilized, etc.
 - 2. Conversion to Technology Support from Schools
 - a. Proposal -
 - i. Interim Technology Coordinator (Technology Integrationist)
 - ii. Network Engineer
 - (a) Job Description
 - (b) Salary Schedule
 - b. Cost to schools
 - G. New Hires
 - 1. JoAnn Womack - Interim Technology Coordinator (to address Technology training for SCSC, our districts, for ABC, and for ECH Special Ed.)
 - 2. ABC Teacher - Haley Holeman
 - 3. ABC Floater for Rhett Brown - Ana Marquez
 - H. One-month Contract for Debbie Fleming—July 1-July 31, 2012
 - I. Commissioner's Memo COM11-038 - School Districts' Zoning Obligations
 - J. Revised Contract for Joanne Wooldridge to Add Southwest Cooperative Schools
 - K. Denny Rozenberg - NG Presentation
- V. Teacher Center Coordinator's Report by Debbie Cearley
- VI. Other Relevant Business - Board Meetings Dates: 2nd Wednesday of each month unless noted.
- VII. Meeting Adjourned