

**AGENDA**  
*Board of Directors' Meeting*  
*South Central Service Cooperative*  
*September 17, 2012 - 9:00 A.M*

- I. Call Meeting to Order*
- II. Reading of Minutes from August 22, 2012, Board Meeting*
- III. Financial Reports*
- IV. Director's Report*
  - A. Mr. Donald Watkins, ADE*
  - B. 2012-2013 Proposed Budget*
  - C. Early Childhood Special Education Preschool Grant Budget Application*
  - D. Voting on Part-time Network Engineer - Tristan Jermany - (1 hour per day - after school and during summer after contract ends w/Harmony Grove) (Board failed to vote on this matter at last meeting.)*
- V. Other Relevant Business -*
  - A. Board Meetings Dates: 2nd Wednesday of each month unless noted otherwise*
  - B. New Member School Board Training - October 15, 2012*
  - C. SCSC's School Board Training - Roles & Responsibilities (4 hrs.) with Dr. Bobbie Davis and Scott Smith has been changed to November 12, 2012.*
- VI. Meeting Adjourned*

*Special Legislative Meeting*

- I. Greet and Introduce the Legislators and Other Guests*
- II. Dr. Chuck Stein, Director of Public School Facilities and Transportation; Mr. Tony Wood, Deputy Commission; & Mr. Terry Granderson, Assistant Director of Public School Facilities and Transportation - Revisions to Facilities Partnership Rules*
- III. Round Table Discussion with Legislators; Superintendents; Dr. Richard Abernathy, AAEA Executive Director; Co-Op Staff; and Other Guests*

*Lunch is Served!!!*