

BOARD OF MANAGERS MEETING
Southeastern Career Center
Monday June 19, 2017
Time 10:00 a.m.

AGENDA

An Executive Session is scheduled for 10:00 a.m. to be followed by the regularly scheduled meeting.

The Board of Managers for the Southeastern Career Center will conduct their monthly meeting in the multi-purpose room of the administration wing.

Call the meeting to Order:

- I. Pledge of Allegiance
- II. Adoption of the proposed agenda
- III. Consent Agenda Items:
 - A. Minutes – approval of the previous meeting minutes from the May 10, 2017 meeting
 - B. Claims/Fund/Payroll report – approval of expenditures since the May 10, 2017 meeting.
- IV. Action Items:
 - A. Approval – for the Treasurer to pay all accumulated claims until the next scheduled Board Meeting.
 - B. Personnel – approval SCC Director
 - C. Personnel – resignation and posting of the Welding Technology II instructor position
 - D. Approval - of the Workman’s Compensation insurance bid from Witkemper
 - E. Approval – of the 2018 General Fund Budget and Anticipated Revenue
 - F. Approval of the 2018 Capital Projects/Transportation Budget
 - G. Approval - for the August 2017 SCC student count day of August 10, 2017
 - H. New Program Approval – Jennings County High School for Introduction to Culinary Arts (FACS) course 5438 to be added to their course inventory.
 - I. New Program Approval – Madison Consolidated High School to teach PLTW Biomedical Innovation course code 5219 and Welding Technology II course code 5778 both to be added to their course inventory.
 - J. New Program Approval – Southeastern Career Center to update the Digital media program for funding alignment to add Graphic Design and Layout for the second year of the program course code 5550 will be added to the course inventory.

- K. New Program Approval – Rising Sun High School Education Professions I & II codes 5408 and 5404, PLTW Human Body Systems code 5216, Advanced Nutrition & Wellness code 5340, and PLTW Principles of BIOMED code 5218 to be added to the school inventory.**

- V. Discussion Items :**
 - A. CTE Performance Funding and distribution.**

- VI. Informational Items:**
 - A. Form 30A estimates**
 - B. Larry Eaton – Dynamometer engine for Mr. Greg Lamb**
 - C. Next SCC Board Meeting**

- VII. Additional Items:**
 - A.**
 - B.**
 - C.**