

BOARD OF MANAGERS MEETING
Wednesday September 13, 2017
Time 10:00 a.m.

AGENDA

The Board of Managers for the Southeastern Career Center will hold an Executive Session at 10:00 a.m. to be followed by the regularly scheduled meeting conducted in the multi-purpose room of the administration wing.

Call to Order

- I. Pledge of Allegiance**
- II. Adoption of the Agenda**
- III. Consent Agenda Items:**
 - A. Minutes – approval of the August 2017 minutes**
 - B. Approval of the Claims/Fund/Payroll expenditures**
- IV. Action Items:**
 - A. Possible Hire Credit Recovery Aide**
- V. Informational Items:**
 - A. CTE Performance Funds**
 - B. Form 30A-Ms. Tracy Bear**
 - C. Teacher Appreciation Grant**
 - D. Principal/Counselor meeting-Ms. Tracy Bear**
 - E. ECA Risk Report 2016-17**
 - F. AFR Report 2016-17**
 - G. Shotgun and Archery Clubs for SCC**
- VI. Additional Items:**
 - A.**
 - B.**
 - C.**