

BOARD OF MANAGERS MEETING  
Wednesday, September 12, 2018  
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 at 10:30 a.m. 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 2018 minutes
- b. Approval of the Claims/Fund/Payroll expenditures.
- c. Retain Inters Specialist services of Quatara Askew
- d. Approval to Hire Gary Shepard, Diesel II
- e. Approval of Non-Certified Contracts
- f. Approval to use Indiana 2018 mileage rate of 54.5 cents per mile for official school use
- a. Approval of Asset Control Solutions, Inc. Agreement

**IV. Discussion Items:**

- a. Form 30A
- b. October meeting date
- c. Annual Financial Report 2017-18
- d. 2018 TAG monies

**V. Informational Items**

- b. ECA Claims and Fund Report
- c. ECA Risk Report
- d. Building Trades Lot

**VI. Additional Items**

- a.
- b.
- c.