

**APPROVED ACTION OF
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 13, 2016 – 5:00 P.M.**

**NEW BUSINESS
ENCLOSURE A – Personnel**

Employment in Position

1. Roxanne Addison – Part-time Secretary/Bookkeeper, Central Office, effective 11-1-16

Employment in Supplement

2. Anne-Marie Hall – Show Choir Co-Sponsor (\$553 annual supplement), Weeden Elementary School, effective 9-14-16
3. Ashley Hargett – Show Choir Co-Sponsor (\$553 annual supplement), Weeden Elementary School, effective 9-14-16

Resignation of Position

4. Michael Pendergrast – Part-time Alternative School History Teacher, Florence Learning Center, effective 9-12-16

ENCLOSURE B – Volunteer Coaches

The Board approved the following volunteer coaches to assist with Florence City Schools' athletes:

1. Eric Smith – Varsity Football, Florence High School
2. Daryl Williams – Varsity Football, Florence High School

All volunteers listed above have proper credentials on file in Coach Graham's office to meet AHSAA compliance.

ENCLOSURE C – Adoption of 2016-17 Budget

The Board approved the 2016-17 budget, including the capital plan, as presented.

**ENCLOSURE D – Monthly Expenditures, Financial Statements,
Bank Reconciliations**

1. Expenditures for school system for July, 2016, were \$3,594,281.
2. Financial statements and bank reconciliations as presented. Reconciled bank amount for July 31, 2016, was \$20,156,895.68.

ENCLOSURE E – Bid Item

The Board approved the low bid submitted by Alabama Awnings Company, Inc. in the amount of \$87,525 for covered walkways for the Florence Middle School modular campus.

ENCLOSURE F – Revised 2016-17 Employee Calendar

The Board approved revising the 2016-17 employee calendar by reversing a Teacher Work Day (move to 1-3-17) and a Data/PD Day (move to 1-4-17). The 2016-17 student calendar is NOT affected at all.

ENCLOSURE G – Overnight, Out-of-State Field Trip Request

The Board approved the request of Mr. Terry Ownby, FHS, to travel with the Florence High School Band to Orlando, Florida to participate in band competition March 16-20, 2017.