

Board Meeting
February 4, 2008

The Scottsboro City Board of Education met in regular session for the February board meeting on the above date at 5:00 P.M. in the Page Administration Building with the following members present: Dr. Judy McCrary, President, Mr. Howard Hill, Mr. Donald Hodges and Mrs. M.M. McKinnon. Mr. Jerry Coleman was absent.

On a motion from Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Agenda**.

On a motion from Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **Minutes** of the January 14, 2008, Regular Meeting.

The Board received the **Financial Report** and **Bank Reconciliation** for December, 2007.

There were no **Delegations**.

There was no recommendation for **Construction and Renovation**.

On a motion by Mr. Hill and a second by Mrs. McKinnon, the vote was unanimous to approve the **Addition of Substitute Teachers**.

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **Changes in Salary Schedules**.

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the following **Request for Out of State Travel**:

Jason Hass, Tony Rhodes, Zack Holt, Drew McNutt, Jonathan McNutt, Jason Arnold,
and Scott Dobbins-----Batesville, Mississippi

February 7-11, 2008

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the following **Request for Out of State Travel** contingent upon all funds to be raised before the trip:

Scottsboro Scholar's Bowl-----Chicago, Illinois

May 22-28, 2008

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the following **Request for Out of State Travel**:

Cynthia Wood-----Boston, Massachusetts

March 26-29, 2008

On a motion by Mr. Hill and a second by Mr. Hodges, the vote was unanimous to approve the **Requests for Fund Raisers** (filed in Fund Raiser folder).

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to approve the **School Calendars for 2008-2009 and 2009-2010.**

The Board received **drafts** of the following policies for action at the March 3, 2008, Board Meeting:

Policy G2A – Equal Opportunity Employment

Policy I7CD – Advanced Placement Courses

Policy I11A – Grading System(s)

On a motion by Mrs. McKinnon and a second by Mr. Hill, the vote was unanimous to **Adjourn.**

President

Secretary