

AGENDA
AUTAUGA COUNTY BOARD OF EDUCATION
REGULAR MEETING
THURSDAY, DECEMBER 13, 2018
5:30 P.M.

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
 - 1. Senator Clyde Chambliss Presentation**
 - 2. Autauga Education Foundation Teacher of the Year Recognition**
 - 3. Helping Families Initiative**
 - 4. Capital Improvement Projects**
 - 5. Roofing Update**
 - 6. Maintenance Fleet Presentation**
 - 7. Emergency and Fire Management Services Program**
 - 8. Storage Array Purchase**
 - 9. Pine Level Elementary School Top 50 Schools Award Purchase**
- G. Consider for Approval Consent Agenda**
 - 1. November 8, 2018 Minutes**
 - 2. Disposals**
- H. Consider for Approval**
 - 1. Prattville High School UTV Purchase**
 - 2. YMCA Headstart Gym**
 - 3. Daniel Pratt Elementary School Floor Machine**
 - 4. Pest Control Bid**
 - 5. Pine Level Elementary School Media Center Heat Pump**
 - 6. Personnel Action**
 - 7. Rescind Pine Level Elementary School Emergency Resolution**
 - 8. Pine Level Elementary School Emergency Resolution**
- I. Executive Session**
- J. Adjournment**

Next Meeting Dates

January 10, 2019 5:30 PM at Central Office

March 14, 2019 5:30 PM at Central Office