

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**THURSDAY, FEBRUARY 14, 2019**  
**3:00 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
  - 1. Prattville High School Wrestling Gym**
  - 2. Job Descriptions**
  - 3. Maintenance Truck**
  - 4. Marbury High School Course Descriptions**
  - 5. Marbury High School Fieldhouse**
  - 6. Daniel Pratt Elementary School Outdoor Intercom**
- G. Consider for Approval Consent Agenda**
  - 1. February 4, 2019 Minutes**
  - 2. Autauga County Technology Center Courses**
  - 3. Disposals**
- H. Consider for Approval**
  - 1. Pre-K Classrooms**
  - 2. Pine Level Elementary School Lunchroom HVAC**
  - 3. Maintenance Truck**
  - 4. Child Nutrition Program Bid No. 19-01**
  - 5. December 2018 Bank and Financial Statements**
  - 6. Personnel Action**
  - 7. Employee Action**
- I. Executive Session**
- J. Adjournment**

**Next Meeting Dates**

**February 21, 2019 4:00 PM at Central Office**

**March 14, 2019 5:30 PM at Central Office**

**April 11, 2019 5:30 PM at Central Office**