

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**THURSDAY, JANUARY 24, 2019**  
**5:00 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
  - 1. Quarterly Department Briefing**
    - a. Child Nutrition Program**
    - b. Maintenance Department**
    - c. Special Education Department**
    - d. Technology Department**
    - e. Transportation Department**
  - 2. Marbury High School Football Coach**
  - 3. Pre-K Briefing**
- G. Consider for Approval Consent Agenda**
  - 1. December 13, 2018 and January 10, 2019 Minutes**
  - 2. Voluntary Religious Expression Policy**
  - 3. Pine Level Elementary School Leader in Me Contracts**
  - 4. Disposals**
- H. Consider for Approval**
  - 1. Wall Mount Heat Pump**
  - 2. Marbury High School Band Trip**
  - 3. November 2018 Bank and Financial Statements**
  - 4. Personnel Action**
  - 5. Employee Action**
- I. Executive Session**
- J. Adjournment**

**Next Meeting Dates**

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

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