

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**TUESDAY, MAY 7, 2019**  
**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. Audit Presentation**
  - 2. Business Summit Presentation**
  - 3. Stadium Agreement**
  - 4. Autauga County SRO Agreement**
  - 5. Student Harassment and Bullying Policy**
  - 6. Roofing Update**
- G. Consider for Approval Consent Agenda**
  - 1. April 11, 2019 Minutes**
  - 2. Political Activity Policy**
  - 3. Homebound Instruction Policy**
  - 4. Assignment of Students to Classes Policy**
  - 5. Prattville Junior High School HVAC**
  - 6. Autauga County Technology Center HVAC**
  - 7. Marbury Middle School HVAC**
  - 8. Disposals**
- H. Consider for Approval**
  - 1. Marbury High School Field House**
  - 2. March 2019 Bank and Financial Statements**
  - 3. Personnel Action**
- I. Executive Session**
- J. Adjournment**

**Next Meeting Dates**

**May 23, 2019 12:00 PM at Central Office**

**June 6, 2019 12:00 PM at Central Office**