

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 31, 2018**  
**12:00 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Executive Session**
- G. Receive as Information**
  - 1. Prattville High School Field House Turf Replacement**
  - 2. Marbury High School Field House**
  - 3. Autaugaville School Read 180**
  - 4. Introduction of New Personnel**
- H. Consider for Approval Consent Agenda**
  - 1. October 4, 2018, October 11, 2018, October 16, 2018 Minutes**
  - 2. Prattville High School Six Flags Trip**
  - 3. Disposals**
- I. Consider for Approval**
  - 1. Autaugaville School Playground Purchase**
  - 2. AED Purchase**
  - 3. September 2018 Bank and Financial Statements**
  - 4. Personnel Action**
- J. Adjournment**

**Next Meeting Dates**

**November 8, 2018 12:00 P.M. at Billingsley School**  
**December 13, 2018 5:30 P.M. at Central Office**