

Gardendale Board of Education Meeting
Thursday, January 15, 2015 – 6:00 p.m.

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Approval of minutes for meeting in regular session held on Monday, December 15, 2014
7	Approval of Bill List and Payables
8	Approval of Financial Statement for October 1, 2014 to December 31, 2014
9	<u>New Business:</u> a) Action to Approve the procurement of End to End Internet Access Services within the Alabama Research and Education Network (AREN) Consortium led by the Alabama Supercomputer Authority b) Action to Approve Participation in the State Joint Purchasing Program as per Letter of Agency c) Action to Authorize Superintendent to Execute Agreement for ERate Services d) Action to Authorize Superintendent to Execute Agreement for Technology Services
10	Update from Superintendent of Schools
11	Board Member Comments/Updates
12	Public Comments
13	Recognition of Gardendale City Schools Board of Education
14	<u>Next Meeting(s):</u> Tuesday, February 3rd at 6:00pm – Gardendale Civic Center (Magnolia Suite).
15	Adjourn