

**Gardendale Board of Education Meeting
Monday, February 19, 2018 – 7:30 p.m.**

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Motion to Amend Agenda
6	Approval of Agenda
7	Election of Board of Education Officer
8	<u>New Business:</u> a) Motion to Authorize Superintendent to Negotiate Agreement with Quadrant Properties LLC for use of Office Space Property b) Motion to Authorize Superintendent to Execute a Termination/Work Stop Letter to the University of North Carolina at Greensboro (SERVE Center) for Services Rendered
9	Public Comment
10	Executive Session <i>The Gardendale Board of Education has obtained from its legal counsel a certificate of compliance representing that matters to be discussed are matters which are appropriate for Executive Session as specified in Alabama Code § 36-25A-7(a)(3). No actions will be taken.</i>
11	<u>Next Meeting(s):</u> Regular Meeting: Tuesday, March 6, 2018 at 6:00pm – Gardendale City Hall
12	Adjourn

