Gardendale Board of Education Meeting Tuesday, February 2, 2016 – 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 Tuesday, January 5, 2016
7	Approval of Bill List and Payables
8	 <u>New Business</u> a) Discussion and Approval of Contract with the Alabama Association of School Boards (AASB) for Board of Education Policy review and adoption b) Discussion regarding the adoption of the Gardendale City Schools Strategic Change Agenda
9	Update from Superintendent of Schools
10	Public Comments
11	Executive Session 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.
12	<u>Next Meeting(s):</u> Regular Meeting: Tuesday, March 1, 2016 at 6:00pm – Gardendale City Hall
13	Adjourn

