

**Gardendale Board of Education Meeting  
Wednesday, March 28, 2018 - 8:00 p.m.**

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| <b>1</b>  | <b>Call to Order</b>   |
| <b>2</b>  | <b>Pledge of Allegiance</b>  |
| <b>3</b>  | <b>Invocation</b>  |
| <b>4</b>  | <b>Roll Call</b>   |
| <b>5</b>  | <b>Approval of Agenda</b>  |
| <b>6</b>  | <b>Approval of minutes for meeting in regular session held on Tuesday, February 6, 2018, special meeting on Monday, February 19, 2018, and Work Session held on Tuesday, March 6, 2018</b>   |
| <b>7</b>  | <b>Approval of Bill List and Payables</b>  |
| <b>8</b>  | <p><b>New Business:</b></p> <p><b><u>Superintendent Recommendations:</u></b></p> <ul style="list-style-type: none"> <li>a) Declaration of Property as Surplus and Execute Contract Addendum with Lindsey Office Furnishings</li> <li>b) Approval of Personnel Report</li> <li>c) Authorization to Approve Superintendent Negotiate Contract with Carr, Riggs and Ingram CPA for production of Financial Review of Operational Expenditures</li> <li>d) Authorization to Approve Superintendent to Negotiate Contract for Payroll Services for School System Close-Out</li> </ul> <p><b><u>Board Action Items:</u></b></p> <ul style="list-style-type: none"> <li>a) Action to Accept Letter of Resignation from Board Member Chris Segroves with Proper Notice to be Filed with the Gardendale City Council</li> <li>b) Approval of Contract Report</li> </ul> |
|           | <b>Public Comment</b>  |
| <b>10</b> | <p><b><u>Next Meeting(s):</u></b></p> <p><b>Regular Meeting: To Be Determined by the Gardendale Board of Education</b></p>   |
| <b>11</b> | <b>Adjourn</b>   |

