

**Gardendale Board of Education Meeting
Tuesday, April 7, 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 meetings held in regular session held on Tuesday, March 3, and Monday, March 16, 2015
7	Approval of Bill List and Payables
8	<u>New Business:</u> a. Discussion Regarding Facility Review and Assessment by Gary Owen and team from Goodwyn, Mills, and Cawood b. Discussion Regarding Technology Review and Assessment by Shawn Nutting and team from ClearWinds Technology, Inc.
9	Update from Superintendent of Schools
10	Board Member Comments/Updates
11	Public Comments
12	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)(6). No actions will be taken.</i>
13	<u>Next Meeting(s):</u> Tuesday, May 5th at 6:00pm – Gardendale Civic Center (Magnolia Suite).
14	Adjourn

