

**Gardendale Board of Education Meeting
Tuesday, May 16, 2017 – 6:00 p.m.**

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Reappointment of Board Member
7	Board Member Selection Process – Gardendale City Council President, Alvin Currington
8	Approval of minutes for meetings in regular session held on Tuesday, April 4, 2017 & Tuesday, April 25, 2017
9	Approval of Bill List and Payables
10	<p><u>New Business:</u></p> <ul style="list-style-type: none"> a) Action to approve the second amendment to the lease agreement with Quadrant Properties LLC b) Action to approve Gardendale City School Calendar for school years 2017-2018 and 2018-2019 c) Action to authorize negotiation for new terms of employment for Superintendent of Schools d) Action to authorize negotiation for new terms of employment for Chief School Financial Officer e) Action to approve job description and posting for <i>Exceptional Education Coordinator</i> position f) Review and adoption of Resolution 2017-001 to engage Mrs. Dana Hill and the law firm of Hill, Hill and Carter, P.C.
11	Update from Superintendent of Schools
12	Public Comments
13	<p>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></p>
14	<p><u>Next Meeting(s):</u> Tuesday, June 6, 2017 – Gardendale City Hall.</p>
15	Adjourn