BOARD OF EDUCATION MEETING
June 2, 2016

REGULAR SESSION AGENDA

DATE	June 2, 2016
TIME	6:00 p.m.
PLACE	Gardendale City Hall
CALL TO ORDER	President Chris Segroves
PLEDGE OF ALLEGIANCE	The **Pledge of Allegiance to the Flag** was recited before the meeting.
INVOCATION	Dr. Hogue provided the **Invocation**
ROLL CALL	All members responded present upon **Roll Call.**
APPROVAL OF AGENDA	Mr. Lee made the motion to move the Board of Education **Approve the Agenda** for the Gardendale City Schools Board Meeting held on Thursday, June 2, 2016 at 6:00 p.m. Mrs. White seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
APPROVAL OF MINUTES FOR MEETING IN REGULAR SESSION HELD ON TUESDAY, MAY 3, 2016.	Mr. Lucas made the motion to move the Board of Education **Approve Minutes of the Meetings in Regular Session held on Tuesday, May 3, 2016** for the Gardendale City Schools. Mrs. White seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
APPROVAL OF PAYABLES/ BILLS	Dr. Hogue made the motion to move the Board of Education **Approve Payables/Bills** for months end. Mr. Lee seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.
ACTION TO APPROVE LEAVE REQUEST FOR CLASSIFIED PERSONNEL	Mr. Lucas made the motion to move the Board of Education to **Approve the leave request for classified personnel.** Dr. Hogue seconded the motion. Voice Vote. All yea votes. No nay votes. The motion was declared carried.

ADMINISTRATIVE REPORTS	Superintendent Dr. Patrick Martin provided comment and update to the Board of Education regarding information as it pertained to several meetings he has scheduled over the next several weeks, including a volunteer opportunity for the Central Office Staff at the upcoming Mud Duck race benefitting Cornerstone Ranch. Dr. Martin delivered an update on Board of Education Policy and the timeline according to the contract with AASB. It was agreed upon that Dana Hill of Hill, Hill and Carter would be back for a work session during the July 5th Board Meeting. He then concluded with a brief overview of the Amended Scheduling Order submitted to an issued by Federal Court. He brought two specific dates to the Board's attention including: June 15th, when status reports are due to the Judge and June 28th when the Plaintiff Party's expert witnesses are scheduled to testify.
PUBLIC COMMENTS	NONE
NEXT MEETING	The Board of Education will hold its **Next Meeting** on Tuesday, July 5, 2016 at 6:00 p.m. in the Gardendale City Hall – Council Room.
ADJOURNMENT	Adjourn by Acclimation-President Segroves.

Respectively submitted,

Mr. Chris M. Segroves
President, Gardendale City Schools

Dr. Patrick Martin
Secretary, Gardendale City Schools