

**Gardendale Board of Education Meeting
Monday, July 10, 2017 – 6:00 p.m.**

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Recognition of Outgoing Board of Education Officers
7	Approval of minutes for meeting in regular session held on Monday, June 26, 2017
8	Approval of Bill List and Payables
9	<p><u>New Business:</u></p> <ul style="list-style-type: none"> a) Action to Approve amendment to the lease agreement with Quadrant Properties LLC b) Action to Approve Surety Bond Renewal for System Superintendent c) Action to Approve Surety Bond Renewal for System Chief Finance Officer d) Approval of 403b Plan Administrative Services Agreement with American Fidelity e) Action to Approve 2017-2018 Gardendale City Schools Salary Schedule f) Action to Approve legislative pay raise for board employees (Act 2016-198)
10	Update from Superintendent of Schools
11	Public Comments
12	<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 action will be taken.</i></p>
13	<p><u>Next Meeting(s):</u> Tuesday, August 1, 2017 – Gardendale City Civic Center.</p>
14	Adjourn

