

**Gardendale Board of Education Meeting
Tuesday, September 12, 2017 – 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 meeting in regular session held on Tuesday, August 1, 2017
7	Approval of Bill List and Payables
8	<p><u>New Business:</u></p> <ul style="list-style-type: none"> a) Action to Approve Insurance Renewal for General Liability/Errors and Omissions Liability and Content Coverage for Board Office with ATBE b) Action to Approve Insurance Renewal for Business Personal Property Coverage with Byars Wright c) Action to Approve Agreement with Hanover Research for Research Services Rendered d) Action to Approve Superintendent Evaluation Instrument for the Gardendale City Schools
9	Update from Superintendent of Schools
10	Public Comments
11	<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>
12	<p><u>Next Meeting(s):</u> Tuesday, October 3rd at 5:30 pm – Meeting of the Board of Education (Gardendale City Hall) Tuesday, October 3rd – Work Session with AASB</p>
13	Adjourn

