

**Gardendale Board of Education Meeting
Thursday, September 8, 2016 – 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 2nd, 2016
7	Approval of Bill List and Payables
8	<u>New Business:</u> 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 Membership with the Council for Leaders in Alabama Schools (CLAS) and the State Superintendents in Alabama (SSA) on an Institutional Basis
9	Update from Superintendent of Schools
10	Public Comments
11	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>
12	<u>Next Meeting(s):</u> Tuesday, October 4th at 6:00pm – Gardendale City Hall.
13	Adjourn