Gardendale Board of Education Meeting Tuesday, February 10th, 2015 – 5:30p.m. Location: Law Offices of Bradley, Arant, Boult, & Cummings, LLP

| 1 | Call to Order |
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| 2 | Roll Call |
| 3 | Approval of Agenda |
| 4 | New Business: • Review and adoption of Resolution 2015-001 to engage Mr. Giles Perkins and the law firm of Adams and Reese, LLP. |
| 5 | Executive Session 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)(6). No actions will be taken. |
| 6 | Adjourn |

