

Gardendale Board of Education Meeting
Thursday, August 21st 2014 – 7:30 p.m.

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Approval of Minutes for Meetings Held on July 1st, August 4th and August 12th, 2014.
7	Approval of Records of Work Sessions Held on July 7th, and July 21st, 2014.
8	Approval of Payables/Bills
9	New Business: <ul style="list-style-type: none"> a) Approval of agreement with School-in-Sites for website development and management services. b) Approval of participation in Alabama Trust for Boards of Education General Liability/Errors & Omissions Liability Fund. c) Approval to hire <i>Director of Secondary Education and Student Support Services and Executive Secretary – Superintendent.</i>
10	Update from Superintendent of Schools
11	Board Member Comments/Updates
12	Public Comments
13	Next Meeting: Thursday, September 4th, 2014 Work Sessions: Thursday, September 11th, and Thursday, September 25th, 2014 * All meetings to be held at the Gardendale Civic Center (Magnolia Suite) at 6pm
14	Adjourn



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The Board will enter into an 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.

