

**Gardendale Board of Education Meeting
Tuesday, September 16th, 2014 – 6:30 p.m.**

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Approval of minutes for meeting in regular session held on Thursday, September 4th, 2014.
7	<u>New Business:</u> a) Review and approval of Salary Schedule for Certified Director positions. b) Approval of employment recommendation for Director of Secondary Education and Student Support Services. c) Authorization to obtain consultative and/or administrative support services in conjunction with the Board's strategic planning initiatives, policy/procedure development efforts, and other activities as deemed necessary by the Superintendent of Schools. d) Authorization to transfer the role/responsibility associated with the Board's office of Treasurer to the Chief School Finance Officer.
8	Update from Superintendent of Schools
9	Board Member Comments/Updates
10	Public Comments
11	<u>Next Meeting:</u> Thursday, September 25th at 6:00pm – Gardendale Civic Center (Magnolia Suite).
12	Adjourn