

**Gardendale Board of Education Meeting
Monday, August 4, 2014 – 6:00 p.m.**

1	Call to Order
2	Pledge of Allegiance
3	Invocation
4	Roll Call
5	Approval of Agenda
6	Approval of Payables/Bills
7	Resolution 2014-009: To designate retirement withholdings for GBOE employees as tax-deferred.
8	New Business: <ul style="list-style-type: none"> a) Authorization to execute lease agreement for central office space b) Authorization for GBOE to obtain Gardendale Chamber of Commerce membership c) Authorization to lease/procure necessary computers, telephone equipment, a multi-function copier/printer, and related software packages for central office d) Authorization to lease/purchase office furniture and fixtures for central office e) Authorization to transfer the role/responsibility associated with the Board’s office of Secretary to the Superintendent of Schools
9	Presentation of Chief School Finance Officer finalists – Dr.Kendy Beherends (AASB)
10	Superintendent of Schools Comments/Updates
11	Board Member Comments/Updates
12	Public Comments
13	Upcoming Meetings: <ul style="list-style-type: none"> • Monday, August 11th, 2014 • Tuesday, August 12th, 2014 * All meetings to be held at the Gardendale Civic Center
14	Adjourn