

**The City of Leeds Board of Education
Special Session
July 24, 2009 – 6:00 PM
Central Office**

Tentative Agenda

I. Routine Matters

- A. Call To Order**
- B. Roll Call**
- C. Approval of Agenda**

II. Action Items

- A. Job Description Revised – Director of Support Services**
- B. Resolution – Authorized Signatures on Financial Accounts**
- C. Leeds Elementary Surplus Property**
- D. 2009-2010 Code of Conduct**
- E. 2009-2010 Student Handbook**
- F. AASB Fall District Meeting**
- G. 2009-2010 System Dues**
 - 1. School Superintendents Association (SSA) – Mr. John J. Moore, Superintendent**
 - 2. Council for Leaders in Alabama Schools (CLAS) – Mr. John J. Moore, Superintendent**
 - 3. Chamber of Commerce Dues – District Membership**
 - 4. Leeds/Moody Rotary Dues – Mr. John J. Moore, Superintendent**
 - 5. Leeds/Moody Rotary Dues – Mr. L. Harry Higdon, CSFO**
 - 6. Leeds/Moody Rotary Dues – Mrs. Amy Terry, Director of Student Services**
 - 7. Leeds/Moody Rotary Dues – Dr. Tyrone Yarbrough, Assistant Superintendent**

III. Personnel Agenda

IV. Future Meetings

July, 2009 – Special Session – TBA

August 11, 2009 – Regular Session – Leeds Civic Center – 6:00 PM

V. Adjournment