**Agenda**

Ozark City Board of Education

Regular Board Meeting

Thursday, April 11, 2019 – 5:00 p.m.

Location: Ozark City Educational Support Center

Call to Order

Pledge of Allegiance

Adopt Agenda (amendments allowed at this time)

**Recognitions:**

* Maya Harlow

**Regular Business:**

1. Approval of Minutes (Regular Board Meeting March 21, 2019)
2. Approval of Bills Payable (February 2019), Financial Statement and Bank Reconciliations (March 2019) – Vivian Miller
3. Personnel Report – Cindy Brownfield

**Delegations:**

**Reports:**

 I. Strategic Plan Introduction – Charlotte Smith (recognizing Grace Miller)

 II. Discussion regarding the sale of the old Board property

 III. Mixon Intermediate air quality results

 IV. Mixon painting progress

**New Business:**

**Superintendent’s Report:**

* AASB Summer Conference: “Be Relentless”, June 14-16, 2019, Perdido Beach Resort

 Hotel,

 Orange Beach, AL

* Honor’s Night – Tuesday, May 14, 2019 – 6:00 PM – Ozark Civic Center
* Graduation - Thursday, May 16, 2019 – 6:00 PM – Ozark Civic Center

**Adjourn:**