**Agenda**

Ozark City Board of Education

Regular Board Meeting

Wednesday, February 13, 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:**

* Lisenby primary Singers – School Board Appreciation
* Teacher of the Year – Charlotte Smith
* Transportation Department – Inspection Recognition

**Regular Business:**

1. Approval of Minutes (Regular Board Meeting January 10 and Special-Called Board Meeting January 28, 2019)
2. Approval of Bills Payable (January 2019), Financial Statement and Bank Reconciliations (December 2018) – Vivian Miller
3. Personnel Report – Cindy Brownfield

**Delegations:** None

**Reports:**

 I. Second Grade Relocation Report – Dr. McInturf

 II. Southeast Alabama Gas Give Back to Schools – Dr. McInturf

 III. Flu Update – Dr. McInturf

**New Business:**

 I. Probationary Contract (17 months) for CHS Principal

 II. Out of State Field Trip to Atlanta, Ga – 7th and 8th Grade Band Students to participate in STAR

 Music Festival

**Superintendent’s Report:**

* Black History Banquet, February 23, 2019, Lively Stones Ministries Worship Center, 6:00 PM
* AASB March 2019 Conference: Leadership for Financial Accountability, March 1-2, 2019, The

 Wynfrey, Birmingham

**Adjourn:**