**Agenda**

Ozark City Board of Education

Regular Board Meeting

Thursday, January 10, 2019 – 5:00 p.m.

Location: Ozark City Schools Service Center

Call to Order

Pledge of Allegiance

Adopt Agenda (amendments allowed at this time)

**Recognitions:**

* School Board Members
* A+ Teachers

**Regular Business:**

1. Approval of Minutes (Regular Board Meeting, December 13, 2018)
2. Approval of Bills Payable (December 2018), Financial Statement and Bank Reconciliations (November 2018) – Vivian Miller
3. Personnel Report – Cindy Brownfield

**Delegations:** None

**Reports:**

 I. Fever Procedure – Dr. McInturf

 II. Report Card – Dr. McInturf

**New Business:**

 I. Change in Policy 7.4.6 and 7.4.7

 II. Impact Aid Report

**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:**