**Board Agenda**

Ozark City Board of Education

Regular Board Annual Meeting

Thursday, October 22, 2018 – 5:00 p.m.

Location: Carroll High School Choral Room

Call to Order

Pledge of Allegiance

Adopt Agenda (amendments allowed at this time)

**Recognitions:**

 I. Carroll High School Robotics Team

 II. School Board Member Academy Achievements

**Regular Business:**

1. Approval of Minutes (Regular Board Meeting, September 13, 2018)
2. Approval of Bills Payable (September 2018), Financial Statement and Bank Reconciliations

(August 2018) – Vivian Miller, CSFO

 III. Personnel Report – Cindy Brownfield

**Delegations:**

**Reports:**

 I. Backpack Buddies – Leisha Allen

 II. Scheduling of Whole Board Training

 III. Enrollment Report

 IV. Update on Matthews Stadium – Larry Williams

 V. Moving Plan – Dr. McInturf

 VI. Hurricane Displaced Students

**New Business**:

 I. Approval of FY 19 Federal Programs budgets

 II. Approval of AASB Delegate

 III. Approval of Transformational Leadership Development Program

**Superintendent’s Report:**

 I. AASB Winter Conference, The Winfrey Hotel, Birmingham, December 6-8, 2018

**Adjourn**