

**BOARD OF SCHOOL COMMISSIONERS
SARALAND CITY SCHOOL SYSTEM**

**WORK SESSION – 4:30 PM
REGULAR BOARD MEETING
CENTRAL OFFICE BOARD ROOM
FEBRUARY 1, 2018 – 6:00 PM
AGENDA**

WORK SESSION

1. CALL TO ORDER
2. WORK SESSION
3. CLOSING REMARKS

REGULAR BOARD MEETING

1. CALL TO ORDER AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 4, 2018
4. ADOPTION OF THE AGENDA
5. BOARD MEMBERS / SUPERINTENDENT ANNOUNCEMENTS
6. SPECIAL RECOGNITIONS / PRESENTATIONS
 - a. AASB Video Contest Winner
7. SCHEDULED DELEGATE PRESENTATION
8. ACTION ITEMS
 - a. Financial Report and Bank Reconciliation – December 2017
 - b. Personnel Actions
 - c. Out-of-state and Overnight Travel
 - d. Health Science Contract
 - e. Invoice Related to Saraland High School Project Program Costs
 - f. 2018-2019 School Calendar
 - g. Bid No. 17-03 School Bus Purchase
 - h. Invoice Related to Saraland Early Education Center Construction
9. INFORMATION ITEMS
10. ATTORNEY CLIENT PRIVILEGE
11. SCHEDULING OF MEETINGS
 - Next Regular Board Meeting – Thursday, March 1, 2018
 - Pre-Meeting 5:30 PM / Board Meeting 6:00 PM
12. ADJOURNMENT