

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

**REGULAR BOARD MEETING
CENTRAL OFFICE BOARD ROOM
FEBRUARY 4, 2019 – 6:00 PM
AGENDA**

1. CALL TO ORDER AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FOR REGULAR MEETING OF JANUARY 3, 2019
4. ADOPTION OF THE AGENDA
5. BOARD MEMBERS / SUPERINTENDENT ANNOUNCEMENTS
6. SPECIAL RECOGNITION / PRESENTATION
7. SCHEDULED DELEGATE PRESENTATION
8. ACTION ITEMS
 - a. Financial Report and Bank Reconciliation – December 2018
 - b. Personnel Actions
 - c. Overnight/Out of State Travel
 - d. Invoice Related to Saraland High School Indoor Practice Facility
 - e. 2019-2020 School Calendar
 - f. Authorization to Expend Funds
 - g. 2019-20 Community-Based Vocational Education Agreement
 - h. Invoice Related to Saraland Middle School Practice Fields
 - i. 2019 Technology Education Textbook Adoption
 - j. National Board Certification Renewal Fee
9. INFORMATION ITEMS
 - a. Policy Manual Amendment #7
 - b. Policy Manual Amendment #8
 - c. Job Description Addition
10. ATTORNEY CLIENT PRIVILEGE
11. SCHEDULING OF MEETINGS
 - Next Regular Board Meeting – Thursday, March 7, 2019
 - Pre-Meeting 5:30 PM / Board Meeting 6:00 PM
12. ADJOURNMENT