

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

**REGULAR BOARD MEETING  
CENTRAL OFFICE BOARD ROOM  
MARCH 1, 2018 – 6:00 PM  
AGENDA**

1. CALL TO ORDER AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FOR REGULAR MEETING OF FEBRUARY 1, AND SPECIAL CALLED MEETING OF FEBRUARY 15, 2018.
4. ADOPTION OF THE AGENDA
5. BOARD MEMBERS / SUPERINTENDENT ANNOUNCEMENTS
6. SPECIAL RECOGNITION / PRESENTATION
  - a. Saraland Middle School Lion's Club International Peace Poster Contest Winners
7. SCHEDULED DELEGATE PRESENTATION
8. ACTION ITEMS
  - a. Financial Report and Bank Reconciliation – January 2018
  - b. Personnel Actions
  - c. Out-of-state and Overnight Travel
  - d. Job Description Additions
  - e. Salary Schedule Additions
  - f. Bid No. 18-03 WAN and Associated Services
  - g. Bid No. 18-04 Network Support and Maintenance
9. INFORMATION ITEMS
  - a. Audit Report FY2017
10. ATTORNEY CLIENT PRIVILEGE
11. SCHEDULING OF MEETINGS
  - Next Regular Board Meeting – Thursday, April 5, 2018
  - Pre-Meeting 5:30 PM / Board Meeting 6:00 PM
12. ADJOURNMENT