

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

**REGULAR BOARD MEETING  
CENTRAL OFFICE BOARD ROOM  
MAY 2, 2019 – 6:00 PM  
AGENDA**

**REGULAR BOARD MEETING**

1. CALL TO ORDER AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FOR REGULAR MEETING OF APRIL 4, 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 – March 2019
  - b. Personnel Actions
  - c. Overnight/Out of State Travel
  - d. Invoices Related to Saraland High School Indoor Practice Facility
  - e. 2019 High School Summer School
  - f. Policy Manual Amendment #9
  - g. Diploma Requirements Effective 2023
  - h. Brainspring Contract
  - i. Blackboard Inc. Agreement
  - j. Applying Pay Raise Based on Contract Year beginning 2019-2020
  - k. Bid on Saraland High School Athletic Field
  - l. Superintendent Evaluation
  - m. 2019-2020 Election of Officers
9. INFORMATION ITEMS
  - a. 2019 June/July Work Schedule
  - b. Policy Manual Amendment #10
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10. ATTORNEY CLIENT PRIVILEGE
11. SCHEDULING OF MEETINGS

Next Regular Board Meeting – Thursday, June 6, 2019  
Pre-Meeting 5:30 PM / Board Meeting 6:00 PM
12. ADJOURNMENT