

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

**REGULAR BOARD MEETING
CENTRAL OFFICE BOARD ROOM
MAY 3, 2018 – 5:00 PM
AGENDA**

1. CALL TO ORDER AND INVOCATION
2. ROLL CALL
3. APPROVAL OF MINUTES FOR REGULAR MEETING OF APRIL 5, AND SPECIAL CALLED MEETING OF APRIL 19, 2018.
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 2018
 - b. Personnel Actions
 - c. 2018 High School Summer School
 - d. Election of Officers
 - e. Superintendent Contract
 - f. Replacement of Network Switches at Saraland Middle School
 - g. Declaring Bus #99-11 Surplus Property
 - h. Bid No. 17-03 School Bus Purchase
 - i. Applying a 2.5% Pay Raise Based on Contract Year beginning 2018-2019
 - j. Invoice Related to Saraland Middle School Practice Fields
 - k. Out-of-State and Overnight Travel
9. INFORMATION ITEMS
 - a. June-July Work Schedule
10. ATTORNEY CLIENT PRIVILEGE
11. SCHEDULING OF MEETINGS
 - Next Regular Board Meeting – Thursday, June 7, 2018
 - Pre-Meeting 5:30 PM / Board Meeting 6:00 PM
12. ADJOURNMENT