

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

**REGULAR BOARD MEETING
CENTRAL OFFICE BOARD ROOM
JANUARY 3, 2019 – 6:00 PM
MINUTES**

1. CALL TO ORDER AND INVOCATION

Board President Silver called the Regular Meeting of the Board of School Commissioners to order. The meeting was held at the Central Office Board Room at 6:00 p.m., Thursday, January 3, 2019. Dr. Burnett offered prayer.

2. ROLL CALL – BOARD MEMBERS PRESENT

Mr. William ‘Bill’ Silver, President, Mrs. Renee Clarke, Vice-President, Dr. Lonnie Burnett, Board Commissioner. Quorum established. Absent - Ms. Josephine Rodgers; Rev. Gary Shockley, Board Commissioners.

3. APPROVAL OF MINUTES

Mr. Silver stated approval of the minutes for the Regular Board Meeting of November 1, and the Special Called Meetings of November 29, and December 13, 2018 were by signature.

4. ADOPTION OF THE AGENDA

Mr. Silver presented the item. Dr. Burnett moved the Board approve the adoption of the agenda as amended. Mrs. Clarke seconded the motion. The motion was approved 3/0.

5. BOARD MEMBER / SUPERINTENDENT ANNOUNCEMENTS

Dr. Milner stated that construction was progressing. Dr. Milner stated our letter grade of “A” made us top 8% in Alabama and he appreciated the Board contributions of high expectations and support of teachers and administration.

6. SPECIAL RECOGNITIONS / PRESENTATION

7. SCHEDULED DELEGATE PRESENTATION

8. ACTION ITEMS

a. Financial Report and Bank Reconciliation – November 2018

Mr. Silver presented the item. Mrs. Clarke moved the Board approve the Financial Report and Bank Reconciliation for November 2018. Dr. Burnett seconded the motion. The motion was approved 3/0.

b. Invoice Related to Saraland High School Indoor Practice Facility

Mr. Silver presented the item. Dr. Burnett moved the Board approve the invoice related to Saraland High School Indoor Practice Facility. Mrs. Clarke seconded the motion. The motion was approved 3/0.

9. INFORMATION ITEMS

10. ATTORNEY CLIENT PRIVILEGE

11. SCHEDULING OF MEETINGS

Next Regular Board Meeting – Thursday, February 7, 2019
Pre-Meeting 5:30 PM / Board Meeting 6:00 PM

12. ADJOURNMENT

Mr. Silver presented the item. Mrs. Clarke moved to adjourn the meeting. Dr. Burnett seconded the motion. The motion was approved 3/0. The meeting adjourned at 6:11 p.m.

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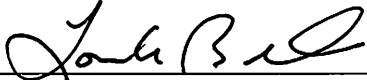
Mr. William Silver, School Board President



Mrs. Renee Clarke, School Board Vice-President

ABSENT

Ms. Josephine Rodgers, School Board Member



Dr. Lonnie Burnett, School Board Member

ABSENT

Rev. Gary Shockley, School Board Member

DATE APPROVED: February 4, 2019

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