



Board Meeting
1/20/2015 6:00:00 PM
Media Center
Tallassee High School

Printed : 1/14/2015 3:49 PM CST

1. Call to Order/Establish a Quorum

2. Pledge of Allegiance, Prayer

3. Approval of the Agenda

4. Recognitions, Delegations and Public Comments

- A. AASB - Superintendent's Evaluation
- B. CIPA Compliance
- C. ACT Aspire Presentation
- D. Board Member Recognition Proclamation

5. Approval of the Minutes

6. Approval of the Financial Report

7. Old Business

- A. Policy 4.1.3 Adult Sex Offenders
- B. Policy 6.1.2.e Required Documentation
- C. Policy 4.12 Data Governance and Use

8. Personnel Action

9. Superintendent's Report

- A. 2015-2016 School Calendar
- B. Wellness Guidelines
- C. CNP Program Leadership
- D. Principal Contracts

10. Board Member Comments

11. Adjournment