



**Board Meeting**  
**2/17/2015 6:00:00 PM**  
Media Center  
Tallassee High School

Printed : 2/12/2015 2:43 PM CST

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- 1. Call to Order/Establish a Quorum**
- 2. Pledge of Allegiance, Prayer**
- 3. Approval of the Agenda**
- 4. Recognitions, Delegations and Public Comments**
- 5. Approval of the Minutes**
- 6. Approval of the Financial Report**
  - A. Supplemental Charts
- 7. New Business**
  - A. Grievance Procedures
- 8. Personnel Action**
  - A. Personnel Recommendations
  - B. Principal Contracts
- 9. Superintendent's Report**
  - A. Discipline Report
  - B. CNP Coordinator Status Update
- 10. Superintendent's Evaluation**
- 11. Board Member Comments**
- 12. Adjournment**