

**Andalusia City Board of Education
BOARD MEETING**

November 17, 2014

6:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Installation of Board Members
- C. CIP Presentations-Daniel Shakespeare & Alane Brunson
- D. Busing – Brooke Blair

II. BOARD ACTION

- A. Election of Board Officers
- B. Board Minutes
 - September 8, 2014 (Noon)
 - September 8, 2014 (Evening)
 - October 20, 2014
- C. Financial Report
 - October, 2014
- D. Personnel Report
 - Resignation/Head Coach
- E. Consideration of Policy for 2014-15 Supplement Schedule
- F. Additions/Changes to Supplement Recommendations
 - AHS
 - AJHS
- G. CNP Bid
 - Freezer & Cooler Unit @ AHS
- H. Set Date for Next Meeting

III. SUPERINTENDENT’S COMMENTS

- Whole Board Training 6 – 8 p.m. January Board Meeting

IV. BOARD MEMBER COMMENT

V. ADJOURNMENT