

**Andalusia City Board of Education
WHOLE BOARD TRAINING & BOARD MEETING**

February 20, 2018

5:30 p.m.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Athletic Report – Trent Taylor

II. BOARD ACTION

- A. Board Minutes
 - January 22, 2018
 - January 29, 2018
- B. Financial Statements and Cash Balance/Bank Reconcilements
- C. Personnel Report
 - Leave of Absence
 - Transfer
 - New Hire / AHS
- D. AES Re-Roofing Bid Approval
- E. PEBA Memorandum of Understanding
- F. Consideration of Substitute Increase for Nursing
- G. Acceptance of Alternates for Concessions & Ticketing/Field Renovation/Front of Auditorium
- H. Acceptance to move forward with bidding for lights/visitor bleachers/field
- I. Field House Exterior
- J. Set Date for Next Board Meeting

III. SUPERINTENDENT’S COMMENTS

- AdvancED Report

IV. BOARD MEMBER COMMENTS

V. EXECUTIVE SESSION

VI. ADJOURNMENT