## AGENDA AUTAUGA COUNTY BOARD OF EDUCATION SPECIAL MEETING AUGUST 11, 2020 5:30 P.M.

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Receive as Information
  - 1. Transportation Fuel System Replacement
  - 2. Transportation Vehicle Purchase
  - 3. Transportation Routing Software
  - 4. Roadmap Amendments
  - 5. Verizon Network Extenders
  - 6. Accounts Payable Position
  - 7. Project Updates
    - a. Marbury High School Field House
    - b. HVAC Replacement (PES, PIS, PJHS, and MMS)
    - c. Prattville Intermediate School Ceiling and Lighting
    - d. Asphalt Paving Preservation (DPES and PLES)
    - e. Prattville Kindergarten School Reroofing
- G. Consider for Approval Consent Agenda
  - 1. July 29, 2020 Minutes
  - 2. Supplemental Contracts
  - 3. Central Alabama Community College Agreement
  - 4. Autaugaville School Scrubber
  - 5. Billingsley School Football Officials Contract
  - 6. Child Nutrition Program Bid Extensions
  - 7. Child Nutrition Program Bid
  - 8. Prattville High School Athletic Baseball Supplements
  - 9. Prattville High School Club Supplements
  - 10. Prattville Intermediate School Ceiling Change Order
  - 11. Autauga County Technology Center Desks
  - 12. Vital Oxide Disinfectant
  - 13. Disposals
- H. Consider for Approval
  - 1. 2020-2021 Code of Conduct
  - 2. 2020-2021 Code of Conduct Bid
  - 3. Roadmap Amendments
  - 4. Temporary Policy Waiver
  - 5. Chromebooks
  - 6. Federal Funds for COVID-19
  - 7. GEERS Funds Application
  - 8. Education Remote Learning Device Grant
  - 9. Cisco Wireless Controller Management System
  - 10. Prattville High School Go Fan
  - 11. Personnel Action
- I. Adjournment