**Andalusia City Board of Education**

**REGULARLY SCHEDULED BOARD MEETING**

**February 19, 2019**

**6:00 p.m.**

**AGENDA**

 **I. CALL TO ORDER**

A. Pledge of Allegiance – Ted Watson

 **II. BOARD ACTION**

A. Board Minutes

* January 22, 2019

B. Financial Statements and Cash Balance/Bank Reconcilements

C. Personnel Report

* Leave of Absence
* Coaching Supplement
* Resignation

 **III. EXECUTIVE SESSION**

 **IV. BOARD ACTION**

* Shoe Drive Agreement - AHS
* E-Rate Monies
* Resolution
* Construction Items

 **V. SUPERINTENDENT’S COMMENTS**

 **VI. BOARD MEMBER COMMENTS**

 **VII. SET NEXT BOARD MEETING**

**VIII. ADJOURNMENT**