**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**