

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**SPECIAL MEETING**  
**JANUARY 28, 2021**  
**5:00 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
  - 1. Superintendent's Report**
  - 2. Request to Address the Board**
- G. Consider for Approval Consent Agenda**
  - 1. January 14, 2021 Minutes**
  - 2. Supplemental Contracts**
  - 3. Accounts Payable/Payroll Clerk Job Description**
  - 4. Addendum to Marbury Middle School Well Pump Replacement**
  - 5. Marbury Middle School Auto Scrubber Purchase**
  - 6. Pine Level Elementary School Library Media Center Furniture Purchase**
  - 7. Disposals**
- H. Consider for Approval**
  - 1. December 2020 Bank and Financial Statements**
  - 2. H-1B Employment Sponsorship**
  - 3. CSFO Contract**
  - 4. Personnel Action**
- I. Executive Session**
- J. Adjournment**