**Andalusia City Board of Education**

**BOARD MEETING**

**September 12, 2016**

**6:00 p.m.**

**AGENDA**

 **I. CALL TO ORDER**

A. Pledge of Allegiance

 B. 2nd Public Budget Hearing

 C. Presentation by Susan Williamson (ALSDE) Overview of SSIP

 D. Athletic Report

 **II. BOARD ACTION**

1. Board Minutes
* August 22, 2016

B. 2016-2017 Annual Budget

1. Personnel Report
* Leave of Absence
* Resignation
1. 2016-2017 Capital Plan
2. Permission to Seek School Bus Bids
3. Board Policy
* Part 200-Uniform Guidance for Federal Programs Policy
* Internet Safety Policy
* Data Use & Governance Policy

G. Set Date for Next Board Meeting

 **III. SUPERINTENDENT’S COMMENT**

* Whole Board Training – October 17, 2016 @ 5:00 – 7:00 p.m. (Board Meeting to Follow)

 **IV. BOARD MEMBER COMMENTS**

 **V. ADJOURNMENT**