**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**