

**AGENDA**  
**AUTAUGA COUNTY BOARD OF EDUCATION**  
**REGULAR MEETING**  
**THURSDAY, JANUARY 9, 2020**  
**5:30 P.M.**

- A. Call to Order**
- B. Roll Call**
- C. Invocation**
- D. Pledge of Allegiance**
- E. Approval of Agenda**
- F. Receive as Information**
  - 1. Prattville Junior High School ACT Recognition**
  - 2. Introduction of New Autaugaville School Principal**
  - 3. Autauga County Board of Education Safety Analysis Presentation**
  - 4. Special Education High Cost Grant**
  - 5. Mental Health/Behavior Specialist Presentation**
  - 6. District Nurse Presentation**
  - 7. Construction Updates**
    - A. ACBOE Roofing Project**
    - B. PIS Roofing Project**
    - C. MHS Field House**
    - D. School Paint Bid**
    - E. PIS and PES Flooring Project**
    - F. Summer Paving**
    - G. PKS Flooring Update**
    - H. HVAC Project**
  - 8. Request to Address the Board**
  - 9. AASB Winter Conference**
- G. Consider for Approval Consent Agenda**
  - 1. December 19, 2019 Minutes**
  - 2. Autauga County Technology Center Lift**
  - 3. Prattville High School Supplement**
  - 4. Transportation Mechanic Certification Supplement**
- H. Consider for Approval**
  - 1. November 2019 Bank and Financial Statements**
  - 2. Personnel Action**
- I. Executive Session**
- J. Adjournment**

**Next Meeting Dates**

**March 12, 2020 5:30 PM**

**April 16, 2020 5:30 PM**