

**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

- A. Board Minutes
 - August 22, 2016
- B. 2016-2017 Annual Budget
- C. Personnel Report
 - Leave of Absence
 - Resignation
- D. 2016-2017 Capital Plan
- E. Permission to Seek School Bus Bids
- F. 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