

**Andalusia City Board of Education
BOARD MEETING**

July 15, 2013

6:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Recognition of Retirees
- C. John Osburn/Marcia Burke – Strategic Plan Orientation
- D. Andalusia Football Foundation Representative – Eddie Williamson

II. BOARD ACTION

- A. Board Minutes
 - June 17, 2013
- B. Financial Report
 - General Fund Cash Summary Report
 - General Fund Financial Report Compared to Budget
 - Combined Fund Financial Report Compared to Budget
 - Monthly Check Register Posted on Website
 - Summary Bank Reconciliation
 - Child Nutrition Financial Report
 - Sales Tax Revenue Analysis to Date
 - Combined Balance Sheet – All Fund Types and Account Groups
 - Combined Statement of Revenues, Expenditures, and Changes in Fund Balance
- C. Personnel Report
 - Transfers
 - New Hires
- D. CNP Bids
 - Milk
 - Bread & Bakery
- E. 2013-2014 Salary Schedule
- F. 2013-2014 Supplement Schedules
- G. Student Handbooks
 - AES
 - AMS
 - AHS
- H. Transportation Handbook
- I. Financing of Buses
- J. Financing of Construction
- K. Bank Services Proposals
- L. Set Date for Next Meeting

III. SUPERINTENDENT’S COMMENTS

- Revised Acceptable Use Policy

IV. BOARD MEMBER COMMENTS

V. ADJOURNMENT