

**Andalusia City Board of Education  
SPECIAL CALLED BOARD MEETING**

**March 12, 2018**

**6:00 p.m.**

**AGENDA**

**I. CALL TO ORDER**

- A. Pledge of Allegiance

**II. BOARD ACTION**

- A. Board Minutes
  - February 20, 2018
  - February 23, 2018
  - February 26, 2018
- B. Financial Statements and Cash Balance/Bank Reconcilements
- C. Personnel Report
  - Resignations
  - Golf Supplement Position
- D. Consideration of CSFO Contract
- E. Consideration of Football Field Construction Agreement
- F. Revised School Wellness Policy
- G. Universal Free Breakfast @ AHS 2017-2018
- H. AES Marathon Kids
- I. American Fidelity Section 125 Plan
- J. Consideration of Glimpse Memorandum of Agreement
- K. Textbook Committee
- L. Set Date for Next Board Meeting

**III. SUPERINTENDENT'S COMMENTS**

**IV. BOARD MEMBER COMMENTS**

**V. ADJOURNMENT**