

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

April 16, 2018

6:00 p.m.

AGENDA

I. CALL TO ORDER

- A. Pledge of Allegiance

II. BOARD ACTION

- A. Board Minutes from April 2, 2018
- B. Financial Statements and Cash Balance/Bank Reconcilements
- C. Consideration of Brick at Stadium Press box
- D. Consideration of Brick on Back of Auditorium
- E. Consideration of Agreement Regarding Warrant Proceeds
- F. Renewal of Milk Bid for CNP
- G. Set Date for Next Board Meeting

III. SUPERINTENDENT'S COMMENTS

- Statement of Economic Interest Due April 30, 2018

IV. BOARD MEMBER COMMENTS

V. EXECUTIVE SESSION

VI. ADJOURNMENT