

AGENDA
AUTAUGA COUNTY BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 17, 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. Construction Updates**
 - A. PIS Roofing Project**
 - B. MHS Field House**
 - D. PIS and PES Flooring Project**
 - E. Summer Paving**
 - F. PKS Flooring Update**
 - G. HVAC Project**
 - 2. Volkert Enrollment/Growth Projection**
 - 3. Job Descriptions**
 - 4. Floating Nurse Information**
 - 5. Policy 4.47 Modification**
 - 6. Maxwell Air Force Base Flexible Enrollment**
 - 7. Literacy Act**
 - 8. SDE Subject/Personnel**
 - 9. ACTC Courses**
 - 10. Autaugaville School Concerns**
 - 11. Selection of Superintendent Search Firm**
- G. Consider for Approval Consent Agenda**
 - 1. January 9, 2020 Minutes**
 - 2. Pest Control Bid Extension**
 - 3. Lawn Maintenance Bid Extension**
 - 4. YMCA Bus Request**
 - 5. Autaugaville School Graduation Agreement**
 - 6. Pine Level Elementary School Classroom Smart Panel**
 - 7. Pine Level Elementary School Front Lobby Smart Panel**
 - 8. Pine Level Elementary School Media Center Smart Panel**
 - 9. Prattville Intermediate School STEM Agreement**
 - 10. SFO Exam**
 - 11. Disposals**
- H. Consider for Approval**
 - 1. 2020-2021 School Calendar**
 - 2. Program of Studies**
 - 3. ETF Chromebooks**
 - 4. Institute Speaker Contract**
 - 5. Budget Amendment**
 - 6. December Bank and Financial Statements**
 - 7. Personnel Action**
 - 8. Employee Action**
- I. Executive Session**
- J. Adjournment**

Next Meeting Dates

March 12, 2020 5:30 PM

April 16, 2020 5:30 PM