REGULAR BOARD MEETING
JANUARY 14, 2020
AGENDA

I. CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCE

II. ROLL CALL - ESTABLISHMENT OF QUORUM

III. APPROVAL OF AGENDA

IV. RECOGNITIONS

V. PUBLIC COMMENT

VI. ACTION ITEMS
   A. Minutes of Regular Board Meeting December 10, 2019
   B. Personnel Actions
   C. Business Actions
      1. Monthly Financial Statement - November FY19
      2. Cash Disbursements - November FY19 - $3,881,409.56
      3. Payroll - December 2019 - $8,954,514.40
   D. Obsolete Items - Capitalized Assets

VII. SUPERINTENDENT’S REPORT/INFORMATION REPORTS
   A. ALSDE Compliance Review
   B. Bluff Park Elementary School Demolition/Renovation Project
   C. Pre-K Update
   D. Mental Health Task Force

VIII. UPCOMING MEETINGS FOR THE BOARD
      Board Retreat Friday, January 17, 2020, 9:00 AM at Hoover Lake House
      Community Meeting Tuesday, January 21, 2020, 6:00 PM at Riverchase Landing
      Next regular Board Meeting will be February 11, 2020, at 5:30 PM

IX. ADJOURNMENT