

GULF SHORES CITY BOARD OF EDUCATION REGULAR MEETING AGENDA SEPTEMBER 12, 2019 5:00 P.M. CITY COUNCIL CHAMBERS

- 1. Call To Order
- 2. Reflection
- 3. Pledge Of Allegiance
- 4. Roll Call
- 5. Adoption Of The Agenda
- 6. Opening Annoucements Student Recognition

#### 7. Approval Of Minutes

- A. May 16, 2019 (Special Meeting)
- B. August 9, 2019 (Regular Meeting)
- C. August 22, 2019 (Special Meeting)
- D. August 29, 2019 (Special Meeting)
- E. September 5, 2019 (Work Session

#### 8. Discussion Items

- A. Enrollment Update
- B. Construction Update

### 9. Action Items

- A. Budget Hearing (2nd Presentation)
- B. Legal Fees
- C. Financial Report
- D. Personnel
- E. Supplement List
- F. National Board Certified Teacher Program Policy with Dolphin Foundation for
- Education and Arts
- G. Dual-Enrollment Agreements
- H. Purchases / Contracts
  - a. Student Data Support
  - b. The Bridge (Drug Counseling) (MOU)
  - c. CMA (Technology Engineering Services)
  - d. South Alabama Regional Planning Comm. Staffing Services (Termination)

10. Superintendent Report

A. Dolphin Foundation Update

## 11. Public Comment

# 12. Future Meeting Dates

- A. October 3, 2019 (Work Session)
- B. October 10, 2019 (Regular Meeting)—Shrimp Festival

### 13. Attorney Client Privilege

14. Adjournment