



GULF SHORES CITY BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 14, 2019
5:00 P.M.

- 1. Call To Order**
 - 2. Reflection**
 - 3. Pledge Of Allegiance**
 - 4. Roll Call**
 - 5. Adoption Of The Agenda**
 - 6. Opening Annoucements**
 - 7. Approval Of Minutes**
 - A. January 10, 2019 - Regular Meeting
 - B. January 17, 2019 - Special Meeting
 - C. January 28, 2019 - Special Meeting
 - D. January 31, 2019 - Special Meeting
 - E. February 7, 2019 - Work Session Meeting
 - 8. Discussion Items**
 - A. Branding / Website / Logo Update
 - B. Policy Manual Development
Section VII - Instructional Program
 - C. Personnel Postings Update
CSFO
 - 9. Action Items**
 - A. Legal Fees
 - B. Financial Consultant Fees (RNC Educational Consultants)
 - C. Non- Resident Policy
 - D. Contract -
 1. E-Rate Consultant (Funds for Learning)
 2. Financial Software (Harris School Solutions)
 3. Financial Software Hosting (Harris School Solutions)
 - E. School Reconfiguration (GSES (K-5) & GSMS (6-8)
 - F. Updated Separation Agreement
- Documents:
- [NON RESIDENT POLICY \(DRAFT\) 2-12-19 V2.PDF](#)
- 10. Superintendent Report**
 - 11. Public Comment**

12. Future Meeting Dates

A. Thursday, March 7, 2019 - Work Session - 4:00 P.M.

B. Thursday, March 14, 2019 - Regular Board Meeting - 5:00 P.M.

13. Attorney Client Privilege

14. Adjournment