



GULF SHORES

CITY SCHOOLS

GULF SHORES CITY BOARD OF EDUCATION
REGULAR MEETING AGENDA
CITY COUNCIL CHAMBERS
AUGUST 8, 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. July 18, 2019 (Regular Meeting)
 - B. July 25, 2019 (Special Meeting)
 - C. August 1, 2019 (Special Meeting)
 - D. August 1, 2019 (Work Session)
8. **Discussion Items**
 - A. Construction Update
9. **Action Items**
 - A. Financial Report
 - B. Legal Fees
 - C. Personnel Recommendations
 - D. Bid Recommendation
 - a. School Buses
 - E. Authorization to Expend Funds
 - a. Renaissance Learning Software
 - F. Contracts
 - a. AltaPointe Memorandum of Understanding
 - G. Student Code of Conduct
 - H. Employee Handbook
 - I. Policy Approval
 - a. Wellness Policy
 - J. Superintendent Evaluation

Documents:

ITEM 9-D (A) BUS BID TABULATION 2019-0010.PDF
ITEM 9-D(A) AGENDA ITEM 2019-0010- BUS BID.PDF
ITEM 9-E RENAISSANCE (SOLE SOURCE LETTER).PDF
ITEM 9-E RENAISSANCE QUOTE (3 YEARS).PDF
ITEM 9-F (A) MOU- ALTAPOINTE (8-7-19).PDF

10. Superintendent Report

A. Dolphin Foundation Update

11. Public Comment

12. Future Meeting Dates

A. August 29, 2019 (Special Called Meeting) Budget Hearing

B. September 5, 2019(Work Session)

C. September 12, 2019 (Regular Meeting)

13. Attorney Client Privilege

14. Adjournment