



**GULF SHORES**  
CITY SCHOOLS

GULF SHORES CITY BOARD OF EDUCATION

REGULAR MEETING AGENDA  
JANUARY 16, 2020  
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 Announcements - Dolphin Foundation Report**
  
7. **Approval Of Minutes**
  - A. December 12, 2019 - Regular Board Meeting
  - B. January 6, 2020 - Work Session Meeting
  
8. **Action Items**
  - A. Legal Fees
  - B. Financial Report
  - C. Expenditure of Funds
    - a. City of Gulf Shores
    - b. HVAC Unit for GSHS Gym
  - D. Revised Salary Schedule
  - E. Policy Approval
    - a. 6.22-6.24 (Graduation, Class Rankings, and Weighting of Grades)
  - F. Personnel
  - G. Contracts
    - a. Center for Ecotourism & Sustainability
    - b. Technology Support
    - c. Outside Evaluators for 21st Century Programs

Documents:

**9. Superintendent Report**

**10. Public Comment**

**11. Future Meeting Dates**

A. February 6, 2020 - Work Session

B. February 20, 2020 - Regular Board Meeting

**12. Attorney Client Privilege**

**13. Adjournment**