

**GULF SHORES CITY BOARD OF EDUCATION
CENTRAL OFFICE LOCATION
WORK SESSION MINUTES
FEBRUARY 7, 2019**

1. CALL TO ORDER

2. DISCUSSION ITEMS

- A. Branding/Website/Logo Update
- B. Legal Fees
- C. Financial Consultant Fees
- D. Disbursements Report
- E. Policy Manual Development
 - Section VII- Instructional Program
 - Out of District Policy
- F. CSFO Update
- G. Vision & Core Values
- H. Quarterly Budget (Approved by City of Gulf Shores)
- I. Public Comment

Comments at the end of the meeting consisted of the creation of the Purpose Statement, Out of District Policy, annexation concerns. Superintendent Dr. Matt Akin along with Board President Kevin S. Corcoran addressed these concerns.

3. ADJOURNMENT



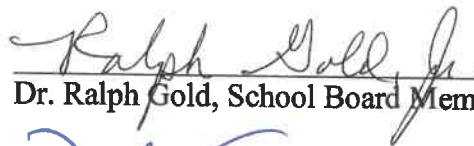
Kevin S. Corcoran, School Board President



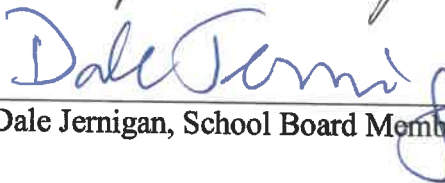
Dr. Nichole Gotschall, School Board Vice President

absent

Kelly Walker, School Board Secretary



Dr. Ralph Gold, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: February 14, 2019