

**GULF SHORES CITY BOARD OF EDUCATION
CENTRAL OFFICE
WORK SESSION MINUTES
August 1, 2019**

1. CALL TO ORDER

2. DISCUSSION ITEMS

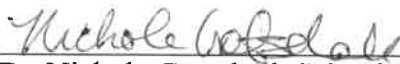
- A. Legal Fees
- B. Financial Report
- C. Code of Conduct
- D. Employee Handbook
- E. Personnel Updates / Contracts
- F. Memorandum of Understanding (AltaPointe)
- G. Superintendent Annual Evaluation
- H. Purchase/Contract/Bid Approval
 - a. Copiers for GSHS and GSMS
 - b. School Buses
 - c. Renaissance Learning Software
 - d. Siemens HVAC Controls
- I. Policy Update
 - a. Wellness Policy
- J. School Calendar- Activities Update
- K. Construction Update
- L. Public Comment

Jason Stephenson representing the Dolphin Foundation for Arts & Education announced a new initiative they would be promoting called Phin Friday. This would take place the 2nd Friday of every month from August to April, participating businesses would donate a percentage of sales back to the foundation.

3. ADJOURNMENT



Kevin S. Corcoran, School Board President



Dr. Nichole Gotschall, School Board Vice President



Kelly Walker, School Board Secretary



Frank Malone, School Board Member



Dale Jernigan, School Board Member

DATE APPROVED: August 8, 2019