



**REGULAR BOARD MEETING
MARCH 12, 2019, 5:30 PM
DRAFT AGENDA**

- I. CALL TO ORDER, INVOCATION AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL - ESTABLISHMENT OF QUORUM
- III. APPROVAL OF AGENDA
- IV. RECOGNITIONS
- V. ACTION ITEMS
 - A. Minutes of Regular Board Meeting February 12, 2019
 - B. Minutes of Special Called Board Meeting February 14, 2019
 - C. Minutes of Special Called Board Meeting March 4, 2019
 - D. Personnel Actions
 - E. Interim CSFO
 - F. Business Actions
 - 1. Monthly Financial Statement - January FY19
 - 2. Cash Disbursements - January FY19
 - 3. Payroll - February 2019 - \$7,963,037.33
 - 4. Bid #1901 - Parking Lot Addition to Hoover High
 - G. FY19 Amended Budget
 - H. Textbook Committee
- VI. NEW BUSINESS/SUPERINTENDENT'S REPORT/INFORMATION REPORTS
 - A. Update on RC3
 - B. Update on Simbli
 - C. Neighborhood Bridges - David Bannister
- VII. PUBLIC PARTICIPATION
- VIII. DATE OF NEXT BOARD MEETING
Next regular Board meeting will be on Tuesday, April 9, 2019, 5:30 PM
- IX. ADJOURNMENT