**AGENDA**

**JASPER CITY BOARD OF EDUCATION BOARD MEETING**

**JASPER HIGH SCHOOL – PAM BROWN THEATER**

**ANNUAL MEETING**

**MAY 20, 2024**

**4:00 P.M.**

1. Call to Order
2. Approve Agenda
3. Approve Board Minutes from the April 22, 2024 Board Meeting
4. Schneider Electric Presentation of Capital Improvement Project for Walker High School
5. Approval of Schneider Electric Capital Improvement Project for Walker High School
6. Approve Personnel Report
7. Superintendent’s Report:

* *Recognition of Retirement- Lloyd Jenkins(JCS), Kathy Walker(MIS), Travis Kennedy(JHS)*
* *Presentation of Band NYC/DC Trip Remarks*
* *Recognition of JJHS/JHS Symphonic Band – Group Season and All State Individuals*
* *Recognition of Show Choir – Group Season and All State Individuals*
* *Recognition of Choir – All State Individuals*
* *Recognition of Seal of Biliteracy Students*
* *Recognition of ACT 30+ New Member*
* *Recognition of Alabama Teacher of the Year State “Sweet 16” Finalist*
* *Recognition of Career Tech – State Awards*
* *Recognition of Athletics – Basketball DME Elite and State Individuals, Women’s/Men’s Tennis, Women’s Track&Field, Bryant-Jordan Finalist, National Wrestling Award, Softball State Champs*

1. Approve Overnight and/or Out-of-State Trip Requests
2. Approve BSCC Master Agreement for Shared Facility and Instructional Services and Programs
3. Approve 2% State Raise for All Full-Time Employees and 2024-2025 Salary Schedule
4. Approve Financial Reports & Presentation of Bank Reconciliations for April 2024
5. Election of Board Officers for the 2023-2024 School Year
6. Approve Convene into Executive Session – No actions will be taken during executive session
7. Approve Adjourn from Executive Session
8. Approve Student A Discipline Action
9. Adjourn