



455 US Highway 31 North  
Athens, Alabama 35611-2698  
Telephone (256)233-6600  
FAX (256) 233-6640

W.L. "Trey" Holladay, Ed. D. ~ Superintendent

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**ATHENS CITY BOARD OF EDUCATION**  
Annual Board Meeting  
August 16, 2018  
Central Office Board Room 6:30 P.M.

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Roll Call
5. Approval of Agenda
6. Public Input
7. New AHS Update
8. AP Presentation – Dr. Travis Schrimsher
9. Project Based Learning Presentation – Mrs. Amy Williams
10. Independent Contractor for Athens Renaissance School
11. Executive Session
12. Consent Agenda:
  - a. Approval of Minutes – July 19, 2018
  - b. Paid Payables – July 2018
  - c. Financial Statements/Bank Reconciliation – July 2018
  - d. Personnel
  - e. Volunteers
  - f. Facility Use Request – AMS & AIS
  - g. Board Policy Revisions – Section J, L and M
  - h. Child Nutrition Supplemental Bid for 2018 -2019
  - i. Field Trip Requests – AHS & AMS
  - j. Non-Resident Student Admissions Applications
  - k. Resolution Amendment With Canebrake Club, LLC
13. Superintendent's Report
14. Adjournment

**Board of Education**

Russell Johnson, President ~ Beverly Malone, Vice-President  
Scott Henry ~ Tim Green ~ James Lucas ~ Shannon Hutton ~ Jennifer Manville