

**ATHENS CITY BOARD OF EDUCATION**  
**BOARD MEETING**  
*November 7, 2017*  
**6:30 p.m. Central Office Board Room**

This meeting was conducted in full compliance with Alabama Code 13A-14-2 commonly referred to as the "Alabama Open Meeting Law". Present were approximately 15 members of the public. Sarah Pavik-Hernandez from Athens News Courier and Marian Accardi from the Decatur Daily were present.

**CALL TO ORDER:** Russell Johnson, President called the meeting to order at 6:30 p.m. in the central office board room.

**ROLL CALL:**

Members Present:	Russell Johnson, President James Lucas Jennifer Manville Shannon Hutton Dr. W.L. Holladay, III, Superintendent Scott Henry Beverly Malone, Vice President
Members Absent:	Tim Green

1. Mr. Johnson opened the meeting with prayer.
2. Mrs. Malone led the pledge of allegiance.
3. Mrs. Manville moved that the board approve the agenda. Mr. Henry seconded the motion. The vote was unanimous.
4. No one from the public addressed the board.
5. Mr. Henry moved that the board approve the consent agenda. Mrs. Manville seconded the motion. The vote was unanimous.
  - A. Consent Items Approved:
    - a. Approval of Minutes – October 19, 2017
    - b. Paid Payables – September 2017
    - c. Financial Statement/Bank Reconciliation – September 2017
    - d. Personnel
    - e. Volunteers
    - f. Field Trip Request – ARS
    - g. AVID Tutor
    - h. New Board Policy – JGB
    - i. Residential Lease Agreement

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Board Minutes  
November 7, 2017

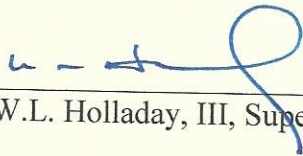
B. Personnel Items Approved:

Leave of Absence – Sam Graham PE teacher Athens High School

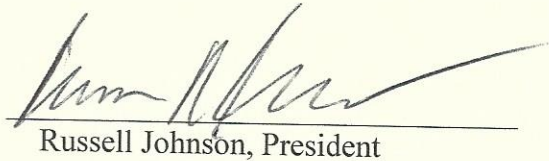
6. The Superintendent's Report is attached.

7. No Executive Session was needed.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:40 p.m. on motion by Mrs. Malone.



W.L. Holladay, III, Superintendent



Russell Johnson, President