

TALLADEGA COUNTY BOARD OF EDUCATION

BOARD MEETING Central Office

August 12, 2024
4:00 p.m.

A G E N D A

1. Call to Order
2. Invocation
3. Adopt Agenda
4. Hear Requests/Statements from Groups and Recognitions
5. Superintendent's Report
6. Consider Approval of the July 30, 2024 Board Meeting Minutes
7. Consider Approval of Financial Reports for June
 - a. Bills & Accounts
 - b. Review of Financial & Utilities Reports
 - c. Bank Reconciliation
8. Consider Approval of Personnel Recommendations
9. Consider Approval of Salary Increase for Superintendent
10. Consider Approval of Correction to the 2024-2025 Maintenance Supervisor / Shop Manager Salary Schedule (Page 20a)
11. Consider Approval of Correction to the 2024-2025 Early Childhood Educator – Auxiliary Teacher Apprentice Salary Schedule (Page 7c)
12. Consider Approval of the Following Out-of-State Field Trip Request
 - a. Lincoln High School (1 FCCLA student), Trip ID: 557, FCCLA Fall Leadership Institute, Orlando, FL, October 18-22, 2024 (3 student days)
13. Consider Approval of the All-State School Board Member Recognition Program Resolution
14. School Board Policy for Consideration at the September 23, 2024, Board Meeting
 - a. File JV - Distribution of Explicit Images Policy

15. Miscellaneous Items, Unfinished Business

16. Adjourn Board Meeting

Dates for upcoming meetings:

- Monday, August 26, 2024, 4:00 p.m., Board Meeting, Central Office
- Wednesday, September 4, 2024, 2:00 p.m., Budget Hearing/Board Meeting, Central Office
- Monday, September 9, 2024, 1:00 p.m., Budget Hearing/Board Meeting, Central Office
- Monday, September 23, 2024, 4:00 p.m., Board Meeting, Central Office