**Andalusia City Board of Education**

**REGULARLY SCHEDULED BOARD MEETING**

**Woodson Learning Center**

**February 20, 2024**

**Immediately following Whole Board Training that begins at 5:30 p.m.**

**AGENDA**

**I. CALL TO ORDER**

A. Pledge of Allegiance - Dr. Daniel Shakespeare

**II. BOARD ACTION**

1. Board Minutes
   1. January 16, 2024
2. Financial Statements and Cash Balance/Bank Reconcilements – January
3. Personnel
   1. Resignations
4. Consideration of Old AHS Cafeteria Classroom Renovation
5. Consideration of Revised Dual Enrollment
6. Consideration of CNP Board Policy Revision
7. Consideration of Extending the use of My School Bucks
8. Consideration of Consortium List in Addition to CNP
9. Consideration of AHS E-sports Coach Supplement
10. Consideration of ACS Mentoring Stipend

**III. SUPERINTENDENT’S COMMENTS**

**IV. BOARD MEMBER COMMENTS**

**V. SET NEXT BOARD MEETING**

**VI. ADJOURNMENT**