**Andalusia City Board of Education**

**REGULARLY SCHEDULED BOARD MEETING**

**Woodson Learning Center**

**Board Room**

**December 16, 2024**

**Immediately following Whole Board Training**

**AGENDA**

**I. CALL TO ORDER**

1. Pledge of Allegiance - Dr. Daniel Shakespeare
2. Superintendent Reports

**II. BOARD ACTION**

1. Approve Agenda
2. Board Minutes
   1. November 18, 2024
3. Financial Statements and Cash Balance/Bank Reconcilements – November 2024
4. Personnel
   1. Leave of Absence
   2. Resignations
   3. New Hires
   4. Supplement
5. Consideration of Contract for Occupational Therapy Services
6. Consideration of Proposal for Baseball Fence at AHS
7. Approval of TAPAA Grant Contract and Resolution

**III. SUPERINTENDENT’S COMMENTS**

**IV. BOARD MEMBER COMMENTS**

**V. SET NEXT BOARD MEETING**

**VI. ADJOURNMENT**