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Board President, Mr. Terry Dawson, Presiding

**I. CALL TO ORDER**

**II. ROLL CALL/ESTABLISHMENT OF QUORUM**

**III. INVOCATION/PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. SUPERINTENDENT'S RECOMMENDATIONS**

- A. Approval for Nolan Securities LLC to provide security services for the Flex Program. Our collective goal is to ensure that all of students are allotted the opportunity to grow and achieve academically in safe conducive learning environment. The Flex Program is providing students who should be in grades 9-12, who are over-age or have extenuating circumstances, the prescriptive support and curriculum option needed to advance academically and socially. Cost: \$195.00 per day for 5 days a week in alignment with Bessemer City Schools Calendar, effective February 27, 2025-May 22, 2025, not to exceed \$11,310. Source of Funds: Local Funds
- B. Approval of out-of-state field trip request from Jonesboro Elementary to the Atlanta Aquarium and World of Coke in Atlanta, GA and contract for Gray Express Charter Service on March 21, 2025. Cost: \$80.00/student and \$80.00/adult. Source of Funds: Student and Adult Fees
- C. Approval of transportation contract with Gray Express Charter Service on March 6, 2025 for Hard Elementary and Greenwood Elementary field trip to Huntsville Botanical Gardens, Huntsville, AL. Cost: \$750.00 each school, Total Cost: \$1,500.00. Source of Funds: Local Funds
- D. Approval of 2025-2026 School Calendar Draft #2
- E. Approval of Personnel Action Report
- F. Approval of Central Office Secretary Salary Schedule (revised 2-25-25)

**VI. SCHEDULED BOARD MEETINGS**

- A. Regular Board Meeting: Tuesday, March 18, 2025, 6:00 p.m., at the Central Office

**VII. ADJOURNMENT**

*" Empowering Students Through Excellence in Education "*