

Bessemer City Schools**Regular Board Meeting****06/07/2023 06:00 PM**

Bessemer Board of Education

1621 5th Avenue N

Bessemer, AL 35020

Printed : 6/6/2023 5:15 PM CT

Mrs. Renna Scott, President, Presiding

I. CALL TO ORDER**II. ROUTINE ITEMS**

- A. Invocation/Pledge of Allegiance
- B. Roll Call/Establishment of Quorum
- C. Approval of Agenda
- D. Approval of Minutes for May 16, 2023, May 24, 2023, and May 30, 2023
- E. Financial Report - Mrs. Patricia Stewart
 - 1. Bank Reconciliations
 - 2. Bank Statements
 - 3. Budget Amendment

III. ATTORNEY'S REPORT**IV. INFORMATION/DISCUSSION ITEMS**

- A. District Data Overview
- B. Superintendent Search Update and Timeline
 - 1. June 8, 2023 - Interview candidates (1st round) - starting at 9:00 a.m. - 45 minutes each, at the Bessemer City Hall in the Council Chamber. Meeting with consultant following the last interview. (Consultant - Virtual)
 - 2. Interview Schedule - June 8, 2023
 - a. Dr. Elgin Dixon - 9:00 a.m. - 9:45 a.m.
 - b. Dr. Dana Arreola - 10:00 a.m. - 10:45 a.m.
 - c. Dr. C. Michael Robinson, Jr. - 11:00 a.m. - 11:45 a.m.
 - d. Dr. Dawn DuBose - 1:00 p.m. - 1:45 p.m.
 - e. Dr. Daniel Gallagher - 2:00 p.m. - 2:45 p.m.
 - 3. June 12, 2023 - Interview finalist candidates (2nd round), starting at 5:30 p.m., at the BCMS Library. Final meeting with consultant following the last interview. (Consultant - Virtual)
 - 4. Review of 2nd Round Interview Questions

V. NEW BUSINESS - SUPERINTENDENT'S RECOMMENDATIONS

- A. Approval of Personnel Action Report
- B. Donations
 - 1. \$175.00 from Mack Leadership Group LLC. to Jonesboro Elementary for school yearbooks
 - 2. \$2,000.00 from Rep. Ontario Tillman to Westhills Elementary to be used for general support such as materials, supplies, and professional development
- C. Approval of 2023-2024 Work Session and Board Meeting Dates
- D. Approval to post bidding contract for BCHS and BCMS cleaning services to include 2 day porters at each location
- E. Approval of lowest responsible bidder, Digital Persistence, LLC, for the cyber security bid award in the amount of \$38,216.00 for one year service, Source of Funds:
- F. Approval of Amended FY23 Budget

VI. SUPERINTENDENT'S REPORT**VII. SCHEDULED MEETINGS**

- A. Called Board Meeting: Thursday, June 8, 2023, 4:30 p.m., at the Central Office, and Live Streamed on the BCS Tigers YouTube Channel

- B. Called Board Meeting: Monday, June 12, 2023, 7:00 p.m., at the Central Office, and Live Streamed on the BCS Tigers YouTube Channel
- C. Work Session: Thursday, July 13, 2023, 5:30 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel
- D. Regular Board Meeting: Tuesday, July 18, 2023, 6:00 p.m., at the Central Office, and Live Streamed on BCS Tigers YouTube Channel

VIII. ADJOURNMENT

"empowering students through excellence in education"