

**REGULAR BOARD MEETING AGENDA
RUSSELL COUNTY SCHOOL DISTRICT
Russell County High School
July 25, 2017
6:30 P. M. Eastern**

- 1. Call to Order**
 - a. Roll Call**
 - b. Prayer**
 - c. Pledge of Allegiance**
- 2. Adoption of Agenda**
- 3. Presentation: Mrs. Tammy Shelley, State Public Examiner**
- 4. Approval of Minutes – Regular Board Minutes for June 27, 2017**
- 5. Approval of Bills and Account**
- 6. Approval of Dual Agreement**
- 7. Approval of Bids**
- 8. Approval of Consulting Agreement**
- 9. Approval of Items to be Declared Surplus**
- 10. Approval of Employee Handbook**
- 11. Human Resource Recommendations for certified and classified personnel**
 - a. Resignation**
 - b. Employment**
 - c. Transfer**
 - d. Education Stipends**
- 12. Approval of Athletic Coaching Supplements**
- 13. Superintendent's Report**
 - Financial Report for the month of June 2017**
 - Reconciled Bank Statements**
- 14. Adjournment**