Albert Gallatin Area School Board – **SPECIAL MEETING**D. Ferd Swaney Elementary School – 6:00 PM TUESDAY, OCTOBER 8, 2019

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed
- B. Adopt agenda as presented

IV. FINANCIAL

A. Grant permission to charge the work of AG South Middle School portico at an estimated cost of \$10,000 for supplies and labor through Capital Projects. The work will be performed by the maintenance department.

V. CORRESPONDENCE

VI. SOLICITOR'S REPORT

VII. PERSONNEL

A. Ratify the Collective Bargaining Agreement between Albert Gallatin Area School District and Albert Gallatin Education Association for a five year term commencing August 15, 2018, as presented.

VIII. ADJOURNMENT

- A. The next regular meeting will be held on October 16, 2019 at the D. Ferd Swaney School cafeteria.
- B. Motion to adjourn