MINUTES-SPECIAL CALLED SESSION ANNISTON CITY BOARD OF EDUCATION

October 1, 2020 2:00 p.m.

The Anniston City Board of Education met on October 1, 2020, at 2:05 p.m. in the Administrative Building of the Anniston City Board of Education, 4804 McClellan Boulevard, Anniston, Alabama.

Board members present were: Mrs. Brown, Mrs. Munford, Mr. Houston, Mrs. Frazier and Dr. Harrington.

The meeting was called to order by President Robert Houston at 2:05 p.m. The Pledge of Allegiance followed an opening prayer by Mrs. Charlotte Nealy, Secretary to the Superintendent/Board.

Superintendent Dr. Hill recommended approval of the agenda.

On a motion by Dr. Harrington and seconded by Mrs. Frazier, the agenda for October 1, 2020 was approved 5/0.

Upon the recommendation of Superintendent Dr. Hill, the following actions were taken:

On a motion by Mrs. Munford and seconded by Dr. Harrington the Personnel Recommendations were approved 5/0 (Action Item A).

On a motion by Mrs. Frazier and seconded by Dr. Harrington the Agreement for Superintendent & Chief School Finance Office Evaluation Services w/ Alabama Association of School Boards was approved 5/0 (Action Item B).

On a motion by Mrs. Brown and seconded by Mrs. Munford the Contractual Services for Anniston City Schools Special Education was approved 4 yes-1 abstained Dr. Harrington (Action Item C).

On a motion by Mrs. Frazier and seconded by Mrs. Brown the Contractual Services with Soliant Health for Special Education was approved 4 yes-1 abstained Dr. Harrington abstained (Action Item D).

On a motion by Dr. Harrington and seconded by Mrs. Brown to adjust the E-Days to the 2020-2021 School Calendar was approved 5/0 (Action Item E).

On a motion by Dr. Harrington and second by Mrs. Brown the Alabama Association of School Boards Delegate Selection was approved 5/0 President and Vice-President to represent Anniston City Schools as delegates for the 2020 AASB Delegate Assembly (Action Item F).

There being no further business before the Board, a motion to adjourn was made by Dr. Harrington and seconded by Mrs. Frazier. The meeting adjourned at 2:26 p.m.

| Adopted: October 22, 2020 | |
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| Mr. Robert Houston, President | Dr. D. Ray Hill, Superintendent |