



# AGENDA

## Chickamauga City Schools Board of Education January 14, 2019

1. Call Meeting to Order
2. Invocation
3. Elect Board Chair
4. Appoint Standing Committees
5. Recognize Visitors
6. Recognition of Special Achievements: Gordon Lee High School Band
7. Approve Board Meeting Agenda
8. Approve Consent Agenda
9. Approve financial reports – Diane Miller
10. Committee Reports or Other Special Reports:
11. Unfinished Business:
  - 1.
12. New Business:
  1. Designate legal counsel for 2019
  2. Approve amended Student Waiver Contract: Revised Exhibits C, D, E, F and G
  3. Approve proposal for multipurpose building low voltage
  4. Declare Gordon Lee High School equipment surplus
  5. Accept donated equipment storage building at baseball field
13. The Superintendent's Report:
  1. Construction update
  2. Power at high School
  3. January Menus
  4. "Board & Administrator"
14. Executive Session: Personnel
15. Re-Convene:
16. Personnel:
17. Adjourn the Meeting