

A. Call to Order, Opening Prayer, Pledge of Allegiance

B. Recognition of Visitors/Guests

1. Mr. Anthony Ash, Principal of Striplin Elementary

C. Approval of Agenda

D. Reports

E. Board Actions for Approval

1. Minutes of the regular meeting held on December 3, 2024
2. Surplus Property
 - a. Eura Brown Elementary School
3. Approval of 2025 Summer Camps for Federal Programs
4. Approval of drainage easement agreement to the City of Gadsden for Agricola Drainage Project
5. Approval of job description – Mental Health Worker
6. Approval of salary schedule for Facilities Manager
7. Personnel Actions
8. Monthly Financial Report and Bank Reconciliation

F. Informational Items

1. Old Business
2. New Business
 - a. **Unity Parade** on Friday, January 17, at 1:00 p.m. on Broad Street. Schools will dismiss at 11:30 a.m.
 - b. **The Red Carpet Premiere**, presented by 21st Century programs, will be held on Thursday, January 16, at 6:00 p.m. at the GCHS Auditorium. State Superintendent Dr. Mackey will be in attendance.
 - c. **Systemwide Teacher of the Year Winners for Elementary and Secondary:** Cheryl Motes from Donehoo Elementary School and Heather Ross from Gadsden City High School.
3. Next Regular Board Meeting is scheduled for **Tuesday, February 04, 2025**, at Litchfield Middle School at 5:00 p.m.

G. Adjournment