AGENDA
SPECIAL-CALLED MEETING
WEDNESDAY, SEPTEMBER 27, 2017
10 A.M.
AUDITORIUM, GORDON PERSONS BUILDING
50 NORTH RIPLEY STREET, MONTGOMERY, ALABAMA
ELEMENTARY/SECONDARY EDUCATION
(THE WORK SESSION WILL BE HELD IMMEDIATELY FOLLOWING THE BOARD MEETING)

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Roll Call – Establishment of a Quorum

D. Approval of Agenda

E. Public Hearing for Alabama Administrative Code

F. Action Items

1. Unfinished Business

2. New Business

   a. Resolution in Recognition of October 9-13, 2017, as National School Lunch Week in Alabama Schools

   b. Resolution to Grant Conditional Approval of an Educator Preparation Program, Troy University, Troy, Alabama

   c. Announce Intent to Adopt Amended Alabama Administrative Code, Rule Number 290-4-1-.04, Pertaining to Flexibility for Students in Failing Schools

   d. Interim State Superintendent’s Contract
G. Interim State Superintendent’s Report

H. Legal

I. Date and Time of Next Elementary/Secondary Education Meetings:
October 12, 2017, 10 a.m., Alabama State Board of Education Meeting, Auditorium, Gordon Persons Building; Work Session, 11 a.m., Plaza 104, Gordon Persons Building, Montgomery, Alabama

The Alabama State Board of Education meeting and work session will be available for LIVE viewing on the Alabama State Department of Education’s site at: http://www.alsde.edu/sites/boe/Pages/home.aspx in the bottom left hand corner of webpage. On a mobile device, please view the live meeting at http://www.ustream.tv/channel/alabama-department-of-education. After the meeting, the archived video is available at http://www.alsde.edu/sites/boe/Pages/PreviousMeetings.aspx. If you have comments or questions, please call Communications at 334-242-9950 or send e-mail at comm@alsde.edu