1. OPENING OF MEETING
   a. Invocation
   b. Recommendation for approval of Agenda

2. INFORMATIONAL ITEM
   a. Redstone Federal Credit Union Satellite School Branch at HGHS and Redstone Affinity Cards - Allen Perkins
   b. Information Technology IT Security Specialist Position - Mark Wilson
   c. Discussion of a One-Time Supplement for Staff - Allen Perkins

3. ADMINISTRATIVE ITEMS
   a. Recommendation for approval of 2021-2022 High School Academic Guide (SP 1.2 Skills/Curriculum)
   b. Recommendation for approval of Math Textbook Adoption Committee (SP 1.2 Skills/Curriculum)
   c. Recommendation for approval final change orders regarding New Hope Elementary School, Sparkman High School PAC Project & Parking Project (SP 3.1 System Funding)
   d. Recommendation for approval of Mary Stump to negotiate and enter into a Resolution Session Agreement, Mediation Agreement or Settlement Agreement in any Special Education Complaints from the day of this board action through December 31, 2021, regarding special needs students. (SP 1.2 Skills/Curriculum)
   e. Recommendation for approval of New Policy 5.1.2 g - Alternative Work Setting (SP 3.1 System Funding)
   f. Recommendation for approval of Director of Transportation Job Description (SP 3.1 System Funding)
   g. Recommendation for approval of Supervisor of Transportation Job Description (SP 3.1 System Funding)
   h. Recommendation for approval of IT Security Specialist job description (SP 3.1 System Funding)
   i. Recommendation for approval to amend the 2020 - 2021 Salary Schedule to include the new positions and the pay realignment of the Supervisor of Transportation Position (SP. 3.1 System Funding)
   j. Recommendation for approval of October 2020 financial statements and payment of bills (SP 3.1 System Funding)
   k. Recommendation for approval of Contracts for Services (SP 3.1 System Funding)
   l. Recommendation for approval of bid (SP 3.1 System Funding)
   m. Recommendation for approval of Personnel Items (SP 3.1 System Funding)
   n. Recommendation for approval of Supplements (SP 3.1 System Funding)

4. EXECUTIVE SESSION