



CALHOUN COUNTY **SCHOOL DISTRICT**

REGULAR BOARD MEETING

JULY 13, 2017

5:00 P.M.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PRAYER/PLEDGE OF ALLEGIANCE**
- 4. SPECIAL ANNOUNCEMENTS:**
 - a. Cards will not be allowed to be picked up after 5:15 (agenda items and or non-agenda items).**
 - b. You have the opportunity to make comments during the PUBLIC COMMENTS section (item 7 on the agenda)**
- 5. ADOPTION OF AGENDA**
- 6. PRESENTATIONS:**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES:**
 - June 8, 2017 Board Workshop**
 - June 8, 2017 Regular Board Meeting**
 - June 20, 2017 Board Workshop**
 - June 20, 2017 Special Board Meeting**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of May 2017**

10. PERSONNEL

- a. Personnel Recommendations**

11. FACILITIES UPDATE

- a. Altha School Change Order #011**

12. PROJECTS, PLANS AND AGREEMENTS

- a. PAEC Skyward ERP Software System Contract—Ralph**
- b. Participation in PAEC Gateway Educational Computing Consultants Project Resolution and Contract for District Participation—Ralph**
- c. District Participation in the Panhandle Area Educational Consortium—Ralph**
- d. PAEC Professional Development Center (PDC) Resolution and Contract for District Participation—Ralph**
- e. PAEC Student Data Services Resolution and Contract for District Participation—Ralph**
- f. PAEC Virtual Franchise—Vicki**
- g. Dual Enrollment Articulation Agreement with Chipola College—Vicki**
- h. DES of Florida, LLC—Vicki**
- i. Gaetz Aerospace Institute, Embry-Riddle Aeronautical University—Vicki**
- j. 2017-2018 Letter of Agreement between Calhoun County School Board and Accelify (Medicaid Reimbursement/Claiming Services)—Staci**
- k. 2017-2018 Cooperative Service Agreement with the Louise R. Goldhagen Multidisciplinary Evaluation and Consulting Center of the Florida State University—Staci**
- l. Cooperative Agreement with Linda Davis for Consultation Services for Students who are Deaf/Hard of Hearing (DHH) for the 2017-2018 School Year—Staci**
- m. Cooperative Agreement with Psychological & Educational Consultants, PLLC, Brian Boehman, Ph.D. for School Psychology Services for the 2017-2018 School Year—Staci**
- n. Cooperative Agreement with Calhoun County Health Department for Registered Nursing Services for the 2017-2018 School Year—Staci**
- o. Cooperative Agreement with Myla Wahlquist, PT for Physical Therapy Services for the 2017-2018 School Year—Staci**
- p. Cooperative Agreement with Young PTA Services, LLC for Physical Therapist Assistant Services for the 2017-2018 School Year—Staci**
- q. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement for the 2017-2018 School Year—Staci**
- r. Performance Contract for Exceptional Student Education Consultative Services for the 2017-2018 School Year—Staci**
- s. Cooperative Agreement with Larry M. Kirkland, Inc. for the 2017-2018 School Year—Staci**
- t. Cooperative Agreement with Children’s Psychological Services Center, Inc. for School Psychology Services for the 2017-2018 School Year—Staci**

- u. 2017-2018 IDEA Part B, Entitlement Budget and IDEA Part B, Preschool Budget—Staci**

13. 2017-2018 PARENT GUIDE

14. 2017-2018 STUDENT CODE OF CONDUCT AND DISCIPLINE

15. 2017-2018 STUDENT/PARENT HANDBOOKS

Pre-Kindergarten Handbook

Altha Public School

Carr Elementary/Middle School

CARE

Blountstown Elementary School

Blountstown Middle School

Blountstown High School

16. 2017-2018 EMPLOYEE HANDBOOK

17. 2017-2018 VIRTUAL INSTRUCTION PROGRAM POLICIES

18. SUPERINTENDENT REPORT:

- a. Board Ipad Options**
- b. Boarddocs-Electronic Agenda Management**
- c. School Safety Working Group**

19. BOARD DISCUSSIONS:

20. EMERGENCY ITEMS:

21. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red