



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
FEBRUARY 12, 2015
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 at the end of the meeting.**
- 5. ADOPTION OF AGENDA**
- 6. PRESENTATIONS:**
 - a. “Make Their Day Better” Award**
 - b. Altha Middle School FFA**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting January 15, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of December 2014**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - b. Altha School Update**
 - a. BES Construction Update**

- c. BHS AC Update
- d. Bid Opening for Roney House

12. PROJECTS, PLANS AND AGREEMENTS

- a. Daycare Service Agreement with Altha Church of God Daycare
- b. Travel Contract Agreement for Teenage parent Program (Miller)

13. OUT-OF-DISTRICT STUDENT TRANSFER

14. DELETION OF INVENTORY PROPERTY--Delete

15. INITIAL POLICY HEARING

Policy 7.10 School Budget System

16. OUT-OF-STATE TRAVEL

17. SUPERINTENDENT REPORT:

- a. Salutatorian & Valedictorian Memo
- b. Energy Use Report
- c. Position Paper on Florida Standards
- d. March Meeting Time Reminder
- e. Altha School Groundbreaking

18. EMERGENCY ITEMS:

19. ANNOUNCEMENTS AND COMMENTS