



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
FEBRUARY 11, 2016
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:**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: Regular Board Meeting January 14, 2016**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of December 2015**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update**
- 12. PROJECTS, PLANS AND AGREEMENTS**
 - a. Daycare Service Agreement with Altha Church of God Daycare—Vicki**
 - b. Memorandum of Understanding with Florida Department of Juvenile Justice—Vicki**

- c. Title I Amendment—Vicki
- d. Title II Amendment—Vicki
- e. Adult School Grant Amendment—Vicki
- f. IDEA, Part B Entitlement and Preschool Entitlement Roll Forward Amendments for the 2015-16 School Year—Staci

13. INITIAL POLICY HEARING

- 2.21 Organization and Officers of the Board
- 3.50 Public Information and Inspection of Records
- 3.60 Flag Display and Pledge
- 3.68 Background Screening for Contractors
- 4.117 Early High School Graduations
- 4.71 Participation of Home Education, Private School and Virtual School Students
- 6.27 Professional Ethics
- 6.29 Report of Misconduct
- 6.90 Personnel Files
- 7.31 School Food Service Funds
- 8.36 Transporting Students in Private Vehicles
- 8.38 Automotive Equipment
- 8.40 General Food Service Requirements
- 8.41 Meal Patterns
- 8.42 Free and Reduced Price Meals
- 8.44 Summer Nutrition Program
- 8.45 School Breakfast Program
- 9.21 School Reports

14. OUT-OF-DISTRICT STUDENT TRANSFER

15. OUT-OF-FIELD TEACHERS FOR 2015-16

16. SUPERINTENDENT REPORT:

- a. School Grades
- b. House Appropriations Committee Report

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS