



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
NOVEMBER 13, 2014
5:00 P.M.**

- 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. Martha Compton—Florida Panhandle Technical College**
 - c. Rita Pruette—Boys/Girls Club for Calhoun County**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting 10/9/2014**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of September 2014**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
- 12. BIDS FOR RONEY HOUSE**

13. PROJECTS, PLANS AND AGREEMENTS

- a. CareerSource Chipola—Community Service Work Experience Program—Vicki
- b. Rumberger, Kirk & Caudwell, P.A. Contract—Vicki
- c. Digital Classroom Plan—Vicki
- d. School Safety and Security Self-Assessment—Vicki
- e. Travel Contract Agreement for Teenage Parent Program—Vicki
- f. PAEC Contract with Gabriel, Roeder, Smith & Company#15-176 —Elaine

14. INITIAL POLICY HEARING

- Policy 6.546 Personal Leave
- Policy 6.501 Leave Application
- Policy 6.502 Approval of Leave
- Policy 6.50 Leave of Absence

15. OUT-OF-FIELD TEACHERS

16. SUPERINTENDENT REPORT:

- a. FDOE Extension on Special Facilities Contract

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS