



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
JUNE 16, 2015
2:00 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 2:15 (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. Ms. Clemons—Property Around Carr School**
 - b. Billy Joe Bryant—Fundraisers for BHS Vocational**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting May 19, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month March 2015**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - c. Altha School Construction Update**
 - b. Blountstown High School Update**
- 12. PROJECTS, PLANS AND AGREEMENTS**
 - a. Child Nutrition Programs School Food Authority Agreement—Vicki**
 - b. DOH-Teen Outreach Program—Vicki**

- c. Specialty License plate Revenue—Elaine
- d. District Participation in the Panhandle Area Educational Consortium—Elaine
- e. PAEC Professional Development Center (PDC)—Elaine
- f. PAEC Student Data Services—Elaine
- g. PAEC Risk Management Agreement—Elaine
- h. PAEC TSA Agreement—Elaine
- i. Performance Contract for Exceptional Student Education Consultative Services 16-052—Staci
- j. Blountstown Middle School Practice Field Improvements—Ralph
- k. Calhoun County Virtual School Policies 2015-2016—Kay
- l. Edmentum Virtual Instruction Contract—Kay
- m. Community Eligibility—Vicki
- n. 2015-16 Cooperative Agreement with Larry M. Kirkland, Inc.—Staci
- o. 2015-16 IDEA Part B, Entitlement Budget—Staci
- p. 2015-16 IDEA Part B, Preschool Budget—Staci

13. DELETIONS

14. SEALED BIDS FOR:

Gasoline
Diesel
LP Gas
Bread
Milk

15. BLOUNTSTOWN HIGH SCHOOL—Out of State Basketball Game

16. SUPERINTENDENT REPORT:

- a. Special Board Meeting July 27

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS