



# CALHOUN COUNTY SCHOOL DISTRICT

REGULAR BOARD MEETING  
OCTOBER 09, 2014  
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. Chipola College—Dr. Jason Hurst
  - c. Chuck Roberts—Culpepper
  - d. Patrick Bell
7. NON-AGENDA ITEM COMMENTS
8. APPROVAL OF MINUTES: Regular Board Meeting 09/11/2014
9. FINANCIAL REPORTS
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments
  - b. Monthly Financial Report for the Month of August 2014
10. INTERNAL ACCOUNTS AUDIT 2013-2014
11. PERSONNEL RECOMMENDATIONS

## 12. FACILITIES UPDATE

- a. Facilities/Maintenance Procedures Manual
- b. **Altha School Update—Greg Kelley**

## 13. PROJECTS, PLANS AND AGREEMENTS

- a. 2014-2015 Dual Enrollment Articulation Agreement Between Chipola College and CCSB—Kay Tipton
- b. School Improvement Plans for 2014-2015—Kay Tipton
- c. School Advisory Councils for 2014-2015—Kay Tipton
- d. Student Progression Plan 2014-2015—Kay
- e. PAEC Contract for Life, AD & D and Group Health Benefits 2014-2015—Elaine
- f. Amended Agreement with Independent Training for the Blind, Inc. for 2014-2015—Staci
- g. Teen Trendsetters Reading Mentors Program Agreement—Vicki
- h. **MOU with North Florida Child Development—Vicki**

## 14. OUT-OF-DISTRICT STUDENT TRANSFERS

## 15. OUT-OF-STATE TRAVEL

- a. Altha--FFA to Ag Expo in Moultrie Georgia
- b. BHS & BES--ESE Class to National Peanut Festival in Dothan Alabama
- c. Altha—FFA to Louisville, Kentucky for Interviews as Top Finalist for Top Middle School FFA Chapter in the Nation.
- d. **BHS—FFA to Ag Expo in Moultrie Georgia**
- e. **BHS—FFA National Convention in Louisville, Kentucky**

## 16. OUT-OF-FIELD TEACHERS

## 17. SET ORGANIZATIONAL MEETING

## 18. SUPERINTENDENT REPORT:

- a. Special Meeting for Construction Manager Recommendation
- b. Athletic Supplement Committee
- c. **Legislative Delegation Meeting**

## 19. EMERGENCY ITEMS:

- a. **Bids for Roney House**

## 20. ANNOUNCEMENTS AND COMMENTS

**Additions in Blue**

**Deletions in Red**