



CALHOUN COUNTY SCHOOL DISTRICT

REGULAR BOARD MEETING

MAY 11, 2017

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 during the PUBLIC COMMENTS section (item 7 on the agenda)**
- 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: April 17, 2017 Regular Board Meeting
April 21, 2017 Special Board Workshop**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of March 2017**
 - c. FY 2015-2016 Audit Report**

10. PERSONNEL

- a. Personnel recommendations
- b. Salary Schedule Amendment
- c. CCSD/ACE contract ratification

11. FACILITIES UPDATE

- b. Altha School Construction Update

12. PROJECTS, PLANS AND AGREEMENTS

- a. Summer Food Service Program for Children—Vicki
- b. School Messenger—Vicki
- c. Carl Perkins Secondary—Vicki
- d. Carl Perkins, Rural and Sparsely Populated—Vicki
- e. Florida Virtual School MOU—Vicki
- f. Specialty License Plate Revenue—Elaine
- g. School Internal Accounts Audit—Elaine
- h. Worxtime Agreement—Elaine
- i. IDEA Part B K-12 Entitlement and Preschool Entitlement Roll Forward Amendments for the 2016-2017 School Year—Staci
- j. DES of Florida Agreement – Ralph
- k. Retiree Insurance Services – Ralph

13. BLOUNTSTOWN HIGH SCHOOL:

- a. Senior Beta National Convention
- b. Blountstown High School Softball Summer Games

14. SUPERINTENDENT REPORT:

- a. Four-Day Work Week Schedules
- b. Virtual Professional Learning for School Board Members
- c. Middle School Acceleration Follow up

15. EMERGENCY ITEMS:

16. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red