



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
OCTOBER 13, 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: Sally Gadson**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: September 8, 2016-Board Workshop
September 8, 2016-Regular Board Meeting**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of August 2016**
- 10. INTERNAL ACCOUNTS AUDIT 2015-2016**

11. PERSONNEL RECOMMENDATIONS

12. FACILITIES UPDATE

- a. Five Year Work Plan
- b. Altha School Construction Update
Altha School Change Order

13. PROJECTS, PLANS AND AGREEMENTS

- a. Travel Contract Agreement for Teenage Parent Program (Bush)-Vicki
- b. 2016-2018 School Health Service Plan-Vicki
- c. Centennial Bank Resolution-Elaine
- d. 2016-2017 School Improvement Plan-Tracie
- e. 2016-2017 Statewide Assessment Calendar-Tracie
- f. Student Progression Plan 2016-2017-Tracie
- g. ESE/Autism Endorsement and ESE/Severe and Profound Disability
Endorsement

14. 2016-2017 SCHOOL ADVISORY COUNCILS

15. 2016-2017 PARENT GUIDE REVISION

16. OUT-OF-FIELD TEACHERS FOR SCHOOL YEAR 2016-2017

17. OUT-OF-STATE FIELD TRIPS

- Blountstown Elementary School
- Blountstown Middle School
- Blountstown High School
- Altha Public School

18. OUT-OF-DISTRICT STUDENT TRANSFERS

19. LOCAL STUDENT TRANSFER

20. SUPERINTENDENT REPORT:

21. EMERGENCY ITEMS:

22. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red