



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
SEPTEMBER 10, 2015
5:05 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:**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: Regular Board Meeting August 13, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of July 2015**
- 10. ANNUAL FINANCIAL REPORT AND COST REPORT**
- 11. FINAL BUDGET HEARING**
 - A. Presentation**
 - 1. Percent of Decreased Under Roll-Back Rate**
 - 2. Proposed Final Millage**
 - 3. Proposed Final Budget**

B. Final public Hearing to Adopt the 2015-16 Millage Levy & Budget

C. Adoption

- 1. Required Local Effort Millage**
- 2. Discretionary Operating Millage**
- 3. Capital Outlay Millage**
- 4. Resolution Determining Revenues and Millages Levied and Resolution Adopting the Final Millage Rates for the Fiscal Year 2015-2016**
- 5. FY 2015-2016 Final Budget and Related Resolution Adopting the Final Budget**
- 6. Salary Schedule**

12. PERSONNEL RECOMMENDATIONS

13. FACILITIES UPDATE

- a. Five Year Workplan**
- b. Altha School Construction Update**
- c. Blountstown High School Update**

14. PROJECTS, PLANS AND AGREEMENTS

- a. Title VI—Vicki**
- b. TSIC Agreement with Chipola—Vicki**
- c. Florida Learns Foundation Agreement—Vicki**
- d. Travel Contract Agreements for Teenage Parent Program—Vicki**
- e. Daycare Service Agreement with Kid’s Kingdom—Vicki**
- f. Daycare Service Agreement with Altha Church of God Daycare—Vicki**
- g. Student Progression Plan 2015-16—Kay**

15. OUT-OF-DISTRICT STUDENT TRANSFERS

16. OUT-OF-FIELD TEACHERS FOR 2015-16

17. OUT-STATE TRAVEL

- a. Blountstown Marching Band, BMS Beginning Band and Carr Drum Lab**

18. SUPERINTENDENT REPORT:

- a. Interlocal Agreement**
- b. Broadband Initiative**
- c. Guest Speaker-Lucas Boyce**

19. EMERGENCY ITEMS:

20. ANNOUNCEMENTS AND COMMENTS