



CALHOUN COUNTY SCHOOL DISTRICT

REGULAR BOARD MEETING

APRIL 17, 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: Patrick Bell
Teddy Eubanks**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: March 9, 2017—Board Workshop
March 9, 2017—Regular Board meeting**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of February 2017**
- 10. PERSONNEL**

11. FACILITIES UPDATE

- a. Altha School Construction Update

12. PROJECTS, PLANS AND AGREEMENTS

- a. Letter of Agreement with P.O.W.E.R Buying Group—Vicki
- b. Healthy Families MOA—Vicki
- c. Approval of Instructional Materials for 2017-2018—Vicki
- d. PAEC Virtual Franchise (17-035A) Amendment—Vicki

13. FINAL POLICY HEARING

- 2.71 Bullying and Harassment
- 5.20 Student Assignment
- 5.23 Controlled Open Enrollment
- 5.25 Classroom Transfer

14. OUT-OF-DISTRICT STUDENT TRANSFER

15. OUT-OF-DISTRICT FIELDTRIPS

- a. Altha FCCLA—National Leadership Conference

16. PROPERTY INVENTORY

17. SUPERINTENDENT REPORT:

- a. Ratify Super Council Minutes
- b. Calendar of Events
- c. Schedule Retiree Insurance Workshop

18. BOARD DISCUSSIONS:

- a. Middle School Acceleration Options
- b. Purchase of Van from Senior Citizen Center

19. EMERGENCY ITEMS:

20. ANNOUNCEMENTS AND COMMENTS