



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
AUGUST 11, 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: PATRICK BELL**
- 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—June 21, 2016  
School Board Workshop—June 21, 2016  
Special Board Meeting—August 01, 2016**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations,  
Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of June 2016**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
  - a. Altha School Construction Update**

**12. PROJECTS, PLANS AND AGREEMENTS**

- a. **2015-2016 Equity Report—Vicki**
- b. **Agreement Between Calhoun County School District and Liberty County School District (TOC)—Vicki**
- c. **Agreement Between Calhoun County School District and Liberty County School District (Dual Enrollment Mathematics Teacher)—Vicki**
- d. **PAEC Risk Management Agreement 2016-2017—Elaine**
- e. **PAEC TSA Agreement 2016-2017—Elaine**

**13. SUPERINTENDENT REPORT:**

- a. **Health Insurance Discussion**

**14. EMERGENCY ITEMS:**

**15. ANNOUNCEMENTS AND COMMENTS**