



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
JANUARY 14, 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: Judy Biss—Role of IFAS in the Schools
Kerri Koani—Substitute Teachers**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: Board Workshop—12/08/15
Regular Board Meeting—12/10/15**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of November 2015**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update**
 - b. Chuck Roberts—BHS Air Conditioning System**

12. PROJECTS, PLANS AND AGREEMENTS

- a. **STEM Collegiate High School Program Agreement—Vicki**
- b. **Revised Inter-district Transportation Agreement with Leon County—Staci**

13. SUPERINTENDENT REPORT:

- a. **Altha Force Main Update**
- b. **2014-15 Graduation Rates**
- c. **Recent State Board of Education Action**
- d. **Testing Survey**
- e. **Governmental Coordination in Walton County**
- f. **Purchasing Policy Review**

14. EMERGENCY ITEMS:

15. ANNOUNCEMENTS AND COMMENTS