



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
JANUARY 15, 2015  
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: “Make Their Day Better” Award**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting December 11, 2014**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of November 2014**
  - c. Task Force Report**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
  - a. BES Construction Update**
  - b. Altha School Update: Altha Construction Management Firm Contract**
  - c. BHS AC Update**

**12. PROJECTS, PLANS AND AGREEMENTS**

- a. Amended Agreement with Focus on Behavior, Inc.  
for 2014-15 School Year—Staci
- b. Amended Agreement with Cobb Pediatric Therapy Services  
for 2014-2015—Staci
- c. 2013-14 School Calendar (Revision)—Kay
- d. Health Department Survey—Vicki

**13. OUT-OF-FIELD TEACHERS**

**14. OUT-OF-STATE TRAVEL**

**15. SUPERINTENDENT REPORT:**

**16. EMERGENCY ITEMS:**

**17. ANNOUNCEMENTS AND COMMENTS**