

REGULAR BOARD MEETING JUNE 9, 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:**
- 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 May 12, 2016
- 9. FINANCIAL REPORTS
 - a. Vouchers Payable, Appropriations,Expenditures Ledger & Budget Amendments
 - b. Monthly Financial Report for the Month of April 2016
- 10. PERSONNEL RECOMMENDATIONS
- 11. FACILITIES UPDATE
 - b. Altha School Construction Update
- 12. PROJECTS, PLANS AND AGREEMENTS
 - a. Child Nutrition Programs School Food Authority Agreement—Vicki
 - b. District Level Awards Criteria Procedures—Vicki

13. FINAL POLICY HEARING

6.131 Years of Service Defined for Non-Instructional Personnel

14. SEALED BIDS: Bread Milk

15. OUT-OF-STATE-FIELDTRIP

- a. Blountstown High School—Girls & Boys Basketball
- b. Altha Public School—Altha Junior Beta Club

16. SUPERINTENDENT REPORT:

a. Set Budget Workshop and Hearing Dates

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red