



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
DECEMBER 10, 2015
2:00 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:**
 - a. Judy Ludlow—County Extension Office**
 - b. Take Stock in Children Scholarship Recipients**
 - c. Take Stock in Children Scholarship Contribution**
- 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 November 12, 2015
Organizational Meeting November 12, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of October 2015**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update**

12. PROJECTS, PLANS AND AGREEMENTS

- a. Carl Perkins Project Amendment—Vicki
- b. Digital Classrooms Plan—Vicki
- c. Title I Parental Involvement Plan—Vicki
- d. Information Transport Solutions Agreement—Ralph
- e. Agreement with Musco Lighting—Ralph

13. IN-DISTRICT STUDENT TRANSFER

14. STUDENT EXPULSION

15. SUPERINTENDENT REPORT:

- a. 2015 Ethics Training Requirements

16. EMERGENCY ITEMS:

17. ANNOUNCEMENTS AND COMMENTS