



CALHOUN COUNTY SCHOOL DISTRICT

REGULAR BOARD MEETING

JANUARY 12, 2017

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 during the PUBLIC COMMENTS section (item 7 on the agenda)**
- 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: 12/12/16—Regular Board Meeting**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of November 2016**
- 10. PERSONNEL**

11. FACILITIES UPDATE

- a. Altha School Construction Update

12. PROJECTS, PLANS AND AGREEMENTS

- a. Gallagher Benefit Services HIPPA Agreement—Elaine
- b. 2016-2019 English Language Learners (ELL) Plan—Tracie
- c. Preble-Rish Inc.—Ralph
- d. 2016-2017 School Safety and Security Self-Assessment—Vicki

13. SUPERINTENDENT REPORT:

- a. Tri-County Ag Park

14. EMERGENCY ITEMS:

15. ANNOUNCEMENTS AND COMMENTS