



# **CALHOUN COUNTY SCHOOL DISTRICT**

## **SPECIAL BOARD MEETING**

**JULY 31, 2017**

**5:05 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. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 7. TENTATIVE BUDGET**
  - A. Presentation**
    - 1. Percent of Decrease Under Roll-Back Rate**
    - 2. Proposed Millage**
    - 3. Proposed Tentative Budget**
  - B. Adoption**
    - 1. Required Local Effort Millage**
    - 2. Discretionary Operating Millage**
    - 3. Capital Outlay Millage**

4. Resolution Adopting the Tentative Millage Rates for the Fiscal Year 2017-2018
5. Resolution Adopting the 2017-18 Tentative Budget
6. Scheduling of Final Budget Public Hearing

**8. PERSONNEL RECOMMENDATIONS**

**9. PROJECTS, PLANS AND AGREEMENTS**

- a. Altha School Change Order #12—Ralph
- b. Small School District Council Consortium Agreement—Ralph
- c. VanLierop Insurance Services Agreement—Ralph
- d. North Florida Child Development MOA—Vicki

**10. OUT-OF-DISTRICT STUDENT TRANSFERS**

**11. SUPERINTENDENT'S REPORT**

- a. Board Docs Training
- b. Ethics Training
- c. September 7th Board Meeting Change Reminder
- d. Countywide Meeting Invitation

**12. EMERGENCY ITEMS:**

**13. ANNOUNCEMENTS AND COMMENTS**