



**CALHOUN COUNTY SCHOOL BOARD  
REGULAR BOARD MEETING  
JULY 17, 2014  
5:00 P.M**

<b>DATES TO REMEMBER</b>	
Beginning of Year Breakfast	August 8
School Resumes	August 18

**Additions in Blue**

**AGENDA**

**Deletions in Red**

- 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 5:10 (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:**
  - 1. “Make Their Day Better” Award**
  - 2. Master Board Recognition—Andrea Messina-FSBA**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting 06/10/2014**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of May**
- 10. APPROVE BUDGET SCHEDULE**
- 11. APPROVE TENTATIVE BUDGET FOR ADVERTISING**

## **12. PERSONNEL RECOMMENDATIONS**

## **13. FACILITIES UPDATE**

## **14. PROJECTS, PLANS AND AGREEMENTS**

- a. **2014-2015 Small School District Council Consortium Resolution for Participation—Elaine**
- b. **PAEC Risk Management Agreement 2014-2015—Elaine**
- c. **PAEC TSA Agreement 2014-2015 #15-064—Elaine**
- d. **District Participation in the Panhandle Area Educational Consortium—Elaine**
- e. **PAEC Professional Development Center (PDC) Resolution—Elaine**
- f. **Gateway Educational Computing Consultants Project Resolution and Contract for District Participation—Elaine**
- g. **PAEC Student Data Services Resolution and Contract for District Participation—Elaine**
- h. **PAEC Contract Agreement (VAM)—Elaine**
- i. **Florida Standards Collaborative—Vicki**
- j. **PAEC STEM Scholars Travel Contract Agreement #15-037—Vicki**
- k. **Title I, Part A—Vicki**
- l. **Title II, Part A, Teacher & Principal Training—Vicki**
- m. **Title VI—Vicki**
- n. **Equity Report—Vicki**
- o. **School Resource Officer Contract—City of Blountstown—Vicki**
- p. **School Resource Officer Contract—Sheriff's Office—Vicki**
- q. **PAEC Virtual Franchise Agreement #15-050—Kay**
- r. **Calhoun County Virtual School Policies 2014-2015—Kay**
- s. **2014-15 IDEA Part B, Entitlement Budget and IDEA Part B, Preschool Budget—Staci**
- t. **Cooperative Agreement with Celeste N. Shuler, Ph.D., LLC for School Psychology Services for the 2014-15 School Year—Staci**
- u. **Cooperative Agreement with Calhoun County Health Department for Registered Nursing Services for the 2014-15 School Year—Staci**
- v. **Cooperative Agreement with Larry M. Kirkland, Inc. for the 2014-15 School Year—Staci**
- w. **Cooperative Agreement with House Therapy Sources, LLC for Physical Therapy Services for the 2014-15 School Year—Staci**
- x. **Cooperative Agreement with Linda Davis for Consultation Services for Students who are Deaf or Hard-of-Hearing (D/HH) for the 2014-15 School Year—Staci**
- y. **2014-15 Letter of Agreement Between Calhoun County School Board and Accelify (Medicaid Reimbursement/Claiming Services)—Staci**
- z. **2014-15 Cooperative Service Agreement with the Louise R. Goldhagen Multidisciplinary Evaluation and Consulting Center of the Florida State University—Staci**
- aa. **2014-15 Performance Contract for Exceptional Student Education Consultative Services—Staci**
- bb. **Cooperative Agreement with Children's Psychological Services Center, Inc. for**

- School Psychology Services for the 2014-15 School Year—Staci
- cc. Contractual Agreement with Cobb Pediatric Therapy Services for Speech/Language Therapy Services for the 2014-15 School Year—Staci
  - dd. Cooperative Agreement with Psychological & Educational Consultants, PLLC, Brian Boheman, Ph. D. for School Psychology Services for the 2014-15 School Year—Staci
  - ee. Agreement Between The School Board of Calhoun County, Florida, Capital Health Plan, Inc., World Class Schools of Leon County, Inc., and Titus Sports Academy, L.L.C.—Ralph

**15. INITIAL POLICY HEARING**

Football Sideline Access Privileges

**16. CODE OF CONDUCT**

**17. STUDENT/PARENT HANDBOOKS**

**18. EMPLOYEE HANDBOOK**

**19. CALHOUN COUNTY SCHOOL BOARD SCHOLARSHIP PAYMENT**

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

**21. SUPERINTENDENT REPORT:**

- a. Consultant to Review BHS Closed Loop A/C System
- b. Emergency Management Grant

**22. EMERGENCY ITEMS:**

**23. ANNOUNCEMENTS AND COMMENTS**