



CALHOUN COUNTY SCHOOL DISTRICT

CALHOUN COUNTY SCHOOL BOARD REGULAR BOARD MEETING

JULY 16, 2015

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:**
 - a. Teresa Weiler—Hiring Procedure**
 - b. Calhoun-Liberty Hospital—Commissioners Business Recognition Award**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES:**
 - Regular Board Meeting for 6/16/15**
 - Board Workshop for 7/1/15**
 - Special Board Meeting for 7/1/15**
 - Special Board Meeting for 7/8/15**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month April 2015**
- 10. APPROVE TENTATIVE BUDGET FOR ADVERTISING**
- 11. PERSONNEL RECOMMENDATIONS**

12. FACILITIES UPDATE

- a. Altha School Construction Update**
- b. Blountstown High School Update**
- c. Sealed Bids for Surplused Paint Booth**

13. PROJECTS, PLANS AND AGREEMENTS

- a. Gaetz Aerospace Institute, Embry-Riddle Aeronautical University—Vicki**
- b. Teen Trendsetters Reading Mentors Program Agreement—Vicki**
- c. Title II, Part A, Teacher & Principal Training—Vicki**
- d. SRO Contract with the City of Blountstown—Vicki**
- e. SRO Contract with Sheriff's Department—Vicki**
- f. Title I—Vicki**
- g. School Messenger—Vicki**
- h. Equity Report—Vicki**
- i. Gateway Educational Computing Consultants Project Resolution and Contract for District Participation—Elaine**
- j. K-12 Virtual School Agreement—Kay**
- k. Florida Virtual School MOU—Kay**
- l. 2015-16 IDEA Part B, Entitlement Budget and IDEAPart B, Preschool Budget—Staci**
- m. Contractual Agreement with Cobb Pediatric Therapy Services for Speech/Language Therapy Services for the 2015-2016 School Year—Staci**
- n. Cooperative Agreement with Calhoun County Health Department for Registered Nursing Services for the 2015-2016 School Year—Staci**
- o. Cooperative Agreement with House Therapy Sources, LLC for Physical Therapy Services for the 2015-2016 School Year—Staci**
- p. Cooperative Agreement with Linda Davis for Consultation Services for Students who are Deaf or Hard-of-Hearing (D/HH) for the 2015-2016 School Year—Staci**
- q. Cooperative Agreement with Celeste N. Shuler, Ph.D., LLC for School Psychology Services for the 2015-2016 School Year—Staci**
- r. Cooperative Agreement with Psychological & Educational Consultants, PLLC, Brian Boehman, Ph.D. for School Psychology Services for the 2015-2016 School Year—Staci**
- s. 2015-2016 Cooperative Service Agreement with the Louise R. Goldhagen Multidisciplinary Evaluation and Consulting Center of the Florida State University—Staci**
- t. 2015-16 Letter of Agreement between Calhoun County School Board and Accelify (Medicaid Reimbursement/Claiming Services)—Staci**
- u. Cooperative Agreement with Children's Psychological Services Center, Inc. for School Psychology Services for the 2015-2016 School Year—Staci**
- v. Cooperative Agreement with Independent Training for the Blind, Inc. for the 2015-2016 School Year—Staci**
- w. Cooperative Agreement with Focus on Behavior, Inc. for Behavioral Services for the 2015-2016 School Year—Staci**
- x. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement for the 2015-2016 School Year—Staci**
- y. 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**
- z. Resolution Affirming Participation in the Small School district Council Consortium—Ralph**

aa. Agreement Between Calhoun County School District and Liberty County School District

14. FINAL POLICY HEARING

- 3.40 Safe and Secure Schools**
- 6.173 Responsibilities of School Bus Operations**
- 6.541 Annual/Vacation Leave**
- 6.546 Personal Leave**
- 6.548 Bereavement Leave**
- 6.911 Sick Leave Transfer Program**
- 6.912 Terminal Sick Leave and Vacation Pay**
- 6.913 Lump-Sum Payment of Vacation Leave**

15. DISTRICT HANDBOOKS

- Code of Conduct**
- Employee Handbook**
- Parent Guide**

16. STUDENT/PARENT HANDBOOKS

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|--------------------------------------|----------------------------------|
| Altha Public School | Blountstown Middle School |
| Carr School | Blountstown High School |
| Pre-Kindergarten | Adult School |
| Blountstown Elementary School | |

**17. BHS FOOTBALL TEAM TO FCA CAMP
BHS FFA CHAPTER TO OFFICER RETREAT**

18. SUPERINTENDENT REPORT:

- a. PreK Update**
- b. Food Service Debt**
- c. Force Main Expansion Update**
- d. Supercouncil—September 24**

19. EMERGENCY ITEMS:

20. ANNOUNCEMENTS AND COMMENTS