



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
APRIL 9, 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. “Make Their Day Better” Award**
 - b. Altha FCCLA Presentation and Permission to attend the FCCLA National Leadership Conference**
 - c. Adria Hathaway**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting March 12, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of February 2015**
- 10. PERSONNEL RECOMMENDATIONS**

11. FACILITIES UPDATE

- a. Altha School Update**
- b. BES Construction Update**
- c. BHS AC Update**

12. PROJECTS, PLANS AND AGREEMENTS

- a. DOH Agreement—Ralph**
- b. MidAmerica Special Pay Plan Documents 401(a) and 403(b)—Elaine**
- c. Exceptional Student Education Policies and Procedures (SP & P) Document Effective for the 2014-15 through 2016-17 School Years—Staci**
- d. IDEA, Part B, Entitlement Roll Forward Amendments for the 2014-15 School Year—Staci**
- e. North Florida Child Development MOU—Vicki**
- f. Northwest Florida Manufacturers Council Agreement for Services**

13. FINAL POLICY HEARING

- Policy 7.10 School Budget System**
- Policy 3.80 School Volunteers**
- Policy 4.11 Student Progressing Plan**
- Policy 4.19 Physical Education**
- Policy 4.30 Challenged Materials**
- Policy 4.60 District and State-Wide Assessment Program**
- Policy 4.61 Security of Tests**
- Policy 5.70 Student Records**
- Policy 6.41 Instructional Employee Performance Criteria**
- Policy 6.90 Personnel Files**
- Policy 7.70 Purchasing and Bidding**
- Policy 7.701 Bid Protest Resolution**

14. SUPERINTENDENT REPORT:

- a. Move June 11th Board Meeting to June 16th at 5:00 p.m.**
- b. Discuss May 1st Ethics Training**
- c. Student Transfer Request**
- d. Super Council Meeting**

15. EMERGENCY ITEMS:

16. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red