



CALHOUN COUNTY SCHOOL DISTRICT

**SPECIAL BOARD MEETING
AUGUST 1, 2016
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 2016-2017**
 - 5. Resolution Adopting the 2016-17 Tentative Budget**
 - 6. Scheduling of Final Budget Public Hearing**
- 8. PERSONNEL RECOMMENDATIONS**

9. PROJECTS, PLANS AND AGREEMENTS

- a. **Resolution Affirming Participation in the Small School District Council Consortium—Ralph**
- b. **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**
- c. **Cooperative Agreement with Independent Training for the Blind, Inc. for the 2016-2017 School Year—Staci**
- d. **2016-2017 Multi-Tiered System of Support (MTSS) and Response to Intervention (RtI) Handbook—Tracie Taylor**

10. OUT-OF-DISTRICT STUDENT TRANSFERS

11. SUPERINTENDENT’S REPORT

12. EMERGENCY ITEMS:

13. ANNOUNCEMENTS AND COMMENTS