



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
SEPTEMBER 8, 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. PRESENTATIONS:**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: Board Workshop—July 21, 2016
Board Workshop—August 11, 2016
Regular Board Meeting—August 11, 2016**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of July 2016**

10. ANNUAL FINANCIAL REPORT AND COST REPORT

11. FINAL BUDGET HEARING

A. Presentation

- 1. Percent of Decreased Under Roll-Back Rate**
- 2. Proposed Final Millage**
- 3. Proposed Final Budget**

B. Final public Hearing to Adopt the 2016-17 Millage Levy & Budget

C. Adoption

- 1. Required Local Effort Millage**
- 2. Discretionary Operating Millage**
- 3. Capital Outlay Millage**
- 4. Resolution Determining Revenues and Millages Levied and Resolution Adopting the Final Millage Rates for the Fiscal Year 2016-2017**
- 5. FY 2016-17 Final Budget and Related Resolution Adopting the Final Budget**
- 6. Salary Schedule**

12. PERSONNEL RECOMMENDATIONS

13. FACILITIES UPDATE

- a. Altha School Construction Update**

14. PROJECTS, PLANS AND AGREEMENTS

- a. MOU with Association of Calhoun Educators—Ralph**
- b. Amendment to Blue Cross Blue Shield Association Administrative Services Agreements—Ralph**
- c. Dual Enrollment Articulation Agreement with Florida Panhandle Technical College—Vicki**
- d. Dual Enrollment Articulation Agreement with Chipola College—Vicki**
- e. Take Stock In Children Agreement—Vicki**
- f. Daycare Service Agreement with Altha Church of God Daycare—Vicki**
- g. Travel Contract Agreement for Teenage Parent program (Bush)—Vicki**
- h. Travel Contract Agreement for Teenage parent Program (Miller)—Vicki**
- i. Cooperative Agreement with DES of Florida, LLC for Consultation Services for Students who are Deaf or Hard-of-Hearing (D/HH) for the 2016-17 School Year—Staci**
- j. 2016-2017 Panhandle Area Educational Consortiums' Master Inservice Plan—Traci**
- k. Copying of Public Records Procedure—Vicki**

15. OUT-OF-FIELD TEACHERS FOR 2016-17

16. OUT-OF-DISTRICT STUDENT TRANSFERS

17. SUPERINTENDENT REPORT:

- a. Amendment to Force Main Interlocal Agreement**

18. EMERGENCY ITEMS:

19. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red