



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
AUGUST 13, 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:**
- 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 16, 2015  
Special Board Meeting July 16, 2015  
Special Board Meeting July 27, 2015**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations,  
Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of June 2015**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. 2014-2015 SALARY SCHEDULE AMENDMENTS**
- 12. FACILITIES UPDATE**

**13. PROJECTS, PLANS AND AGREEMENTS**

- a. **Contract with PAEC for VAM Calculations—Vicki**
- b. **Master Inservice Plan—Vicki**
- c. **PAEC Virtual Franchise Agreement—Kay**
- d. **Cooperative Agreement with Independent Training for the Blind, Inc. for the 2015-16 School Year—Staci**
- e. **Cooperative Agreement with Focus on Behavior, Inc. for Behavioral Services for the 2015-16 School Year --Staci**
- f. **Interlocal Agreement for Force Main Sewer Expansion—Ralph**

**14. OUT-OF-DISTRICT STUDENT TRANSFER**

**15. FSBA LEGISLATIVE COMMITTEE DESIGNEE**

**16. SUPERINTENDENT REPORT:**

- a. **Valedictorian Tie Breaker Recommendation**

**17. EMERGENCY ITEMS:**

**18. ANNOUNCEMENTS AND COMMENTS**