



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
DECEMBER 11, 2014
3:00 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 3:15 (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. FDOT, SR 69/71 Intersection Improvements**
 - c. Martha Compton—Florida Panhandle Technical College**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting 11/13/14
Organizational Meeting 11/18/14**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of October 2014**
- 10. PERSONNEL RECOMMENDATIONS**

11. FACILITIES UPDATE

- a. **Fire and Safety Reports**
- b. **BES Construction Update**
- c. **Altha School Update**
- d. **BHS AC Update**

12. PROJECTS, PLANS AND AGREEMENTS

- a. **Resolution in Recognition of 1994 Passage of the African American History Required Instruction Florida Statute—Vicki**
- b. **School Leader Evaluation System—Vicki**

13. FINAL POLICY HEARING

Delete Policies

- Policy 6.501 Leave Application**
- Policy 6.502 Approval of Leaves**

Amend Policies

- Policy 6.546 Personal Leave**
- Policy 6.50 Leave of Absence**

14. OUT-OF-FIELD TEACHERS

15. SUPERINTENDENT REPORT:

16. EMERGENCY ITEMS:

17. ANNOUNCEMENTS AND COMMENTS