



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
MARCH 10, 2016  
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: Steven Mears—Blountstown High School Athletics**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: Regular Board Meeting February 11, 2016**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of January 2016**
- 10. 2014-2015 AUDIT REPORT**
- 11. PERSONNEL RECOMMENDATIONS**
- 12. FACILITIES UPDATE**
  - a. Altha School Construction Update  
Altha School Change Order #3**
- 13. PROJECTS, PLANS AND AGREEMENTS**

**14. PROPOSED 2016-2017 SCHOOL CALENDAR**

**15. SUPERINTENDENT REPORT:**

- a. School Grades**
- b. Schedule April Workshop**
- c. Altha Force Main Update**

**16. EMERGENCY ITEMS:**

- a. Initial policy Hearing**
  - 5.62 Administration of Medication**
  - 6.131 Years of Service Defined for Non-Instructional Personnel**

**17. ANNOUNCEMENTS AND COMMENTS**