



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
APRIL 14, 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:**
 - a. Patrick Bell**
 - b. Steve Mears—School Personnel and Policy and Procedures**
- 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 March 10, 2016**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of February 2016**
- 10. 2015-2016 SALARY SCHEDULE AMENDMENTS**
- 11. PERSONNEL RECOMMENDATIONS**
- 12. FACILITIES UPDATE**
 - a. Altha School Construction Update**
 - b. Altha Construction Management Contract Amendment**

- c. BMS Reroofing Contract
- d. BHS Update

13. PROJECTS, PLANS AND AGREEMENTS

- a. PAEC Contract for Life, AD & D and Group Health Benefits 2015-2016--
- b. District Instructional Leadership and Faculty Development Grant Amendment—Vicki
- c. MOU with CareerSource Chipola—Vicki
- d. Letter of Agreement with P.O.W.E.R. Buying Group—Vicki
- e. Approval of Instructional Materials for 2016-2017—Vicki
- f. Revised Inter-District Transportation Agreement with Leon County School Board—Staci
- g. Exceptional Student Education Policies and Procedures (SP&P) Document Effective for the 2015-16 School Year—Staci
- h. Calhoun County ESOL Add-On Endorsement Plan—Kay
- i. E-rate for 2016-2017—Ralph

14. FINAL POLICY HEARING

- 2.21 Organization and Officers of the Board
- 3.50 Public Information and Inspection of Records
- 3.60 Flag Display and Pledge
- 3.68 Background Screening for Contractors
- 4.117 Early High School Graduations
- 4.71 Participation of Home Education, Private School and Virtual School Students
- 6.27 Professional Ethics
- 6.29 Report of Misconduct
- 6.90 Personnel Files
- 7.31 School Food Service Funds
- 8.36 Transporting Students in Private Vehicles
- 8.38 Automotive Equipment
- 8.40 General Food Service Requirements
- 8.41 Meal Patterns
- 8.42 Free and Reduced Price Meals
- 8.44 Summer Nutrition Program
- 8.45 School Breakfast Program
- 9.21 School Reports

15. INITIAL POLICY HEARING

- 6.131 Years of Service Defined for Non-Instructional Personnel

16. OUT-OF-DISTRICT STUDENT TRANSFERS

17. OUT-OF-STATE FIELD TRIPS:

- a. Altha Public School—FCCLA National Leadership Conference

18. INVENTORY DELETIONS

19. SUPERINTENDENT REPORT:

- a. State Budget, County by County Report
- b. Year End Schedule
- c. Legislative Session Summary

20. EMERGENCY ITEMS:

21. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red