



**CALHOUN COUNTY SCHOOL BOARD  
 REGULAR BOARD MEETING  
 SEPTEMBER 11, 2014  
 5:05 P.M.**

**DATES TO REMEMBER**

Super Council Meeting	September 25
Early Release/Professional Development Day	September 29

**Additions in Blue**

**AGENDA**

**Deletions in Red**

- 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:**
  - 1. “Make Their Day Better” Award**
  - 2. STEM**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES:**

**Regular Board Meeting 08/14/2014**  
**Special Board Meeting 08/28/2014**
- 9. HEARING—Out-of-District Student Transfer Appeal**
- 10. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of July 2014**
- 11. ANNUAL FINANCIAL REPORT AND COST REPORT**

## **12. FINAL BUDGET HEARING**

### **A. Presentation**

- 1. Percent of Increase Over Roll-Back Rate**
- 2. Proposed Final Millage**
- 3. Proposed Final Budget**

### **B. Final public Hearing to Adopt the 2014-15 Millage Levy & Budget**

### **C. Adoption**

- 1. Required Local Effort Millage (includes prior period funding adjustment)**
- 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 2014-2015**
- 5. FY 2014-2015 Final Budget and Related Resolution Adopting the Final Budget**
- 6. Salary Schedule**

## **13. PERSONNEL RECOMMENDATIONS**

## **14. FACILITIES UPDATE**

- a. Five Year Workplan**
- b. CRA Update**
- c. BHS A/C Update**

## **15. PROJECTS, PLANS AND AGREEMENTS**

- a. 2014-16 School Health Services Plan—Vicki**
- b. Agreement Between Calhoun County School District and Liberty County School District—Vicki**
- c. District Leadership and Faculty Development Grant—Vicki**
- d. Take Stock In Children Agreement—Vicki**
- e. Teenage Parent Program Contracts for: Wise, Session and McCausland—Vicki**
- f. Daycare Service Agreement with Kid's Kingdom—Vicki**
- g. Title I, Parental Involvement Plan—Vicki**
- h. Master Inservice Plan—Kay**
- i. Agreement for Consulting Services – Vicki**

## **16. OUT-OF-DISTRICT STUDENT TRANSFERS**

## **17. OUT-OF-FIELD-TEACHERS**

## **18. OUT-OF-STATE TRAVEL APPROVAL**

## **19. SUPERINTENDENT REPORT:**

- a. Supplement Committee**

**20. EMERGENCY ITEMS:**

**20. ANNOUNCEMENTS AND COMMENTS**