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**REGULAR BOARD MEETING**

**JULY 21, 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: Clarification of Issues—Sally Gadson**

 **Robyn Parrish-Hill—Local Beauty Queens**

**7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**

**8. APPROVAL OF MINUTES: June 9, 2016 Regular Board Minutes**

**9. FINANCIAL REPORTS**

 **a. Vouchers Payable, Appropriations,**

 **Expenditures Ledger & Budget Amendments**

 **b. Monthly Financial Report for the Month of June 2016**

**10. APPROVE TENTATIVE BUDGET FOR ADVERTISING**

**11. PERSONNEL RECOMMENDATIONS**

**12. DANNY HASSIG**

 **1. Rescind the previous adopted motion to create a position for Director of Human Resources and Employee Relations**

 **2. Notice to modify or amend the motion to create the position for Director of Human Resources and Employee Relations**

**13. FACILITIES UPDATE**

 **a. Altha School Construction Update**

 **Altha School Change Order #6**

 **b. BMS Roofing Update**

**14. PROJECTS, PLANS AND AGREEMENTS**

 **a. Title I, Part A—Vicki**

 **b. Title II, Part A, Teacher & Principal Training—Vicki**

 **c. Adult School Grant—Vicki**

 **d. Florida Virtual School MOU—Vicki**

 **e. PAEC Virtual Franchise (17-035)—Vicki**

 **f. Virtual Instruction Program Policies and Procedures--Vicki**

 **g. Contract with PAEC for VAM Calculations (17-097)—Vicki**

 **h. SRO Contract with the Calhoun County Sheriff’s Department—Vicki**

 **i. SRO Contract with the City of Blountstown—Vicki**

 **j. Gaetz Aerospace Institute, Embry-Riddle Aeronautical University—Vicki**

 **k. North Florida Child Development MOU—Vicki**

 **l. District Participation in the Panhandle Area Educational Consortium—Elaine**

 **m. PAEC Professional Development Center (PDC) Resolution and**

 **Contract for District Participation—Elaine**

 **n. PAEC Student Data Services Resolution and Contract for District Participation—Elaine**

 **o. Gateway Educational Computing Consultants Project Resolution and Contract for District Participation—Elaine**

 **p. Performance Contract for Exceptional Student Education Consultative Services—Staci**

 **q. 2016-17 IDEA Part B, Entitlement Budget and IDEA Part B, Preschool Budget—Staci**

 **r. 2016-17 Letter of Agreement Between Calhoun County School Board and Accelify—Staci**

 **s. Cooperative Agreement with Calhoun County Health Department for Registered Nursing Services for the 2016-17 School Year—Staci**

 **t. 2016-17 Cooperative Service Agreement with the Louise R. Goldhagen Multidisciplinary Evaluation and Consulting Center of Florida State University—Staci**

 **u. State of Florida Voluntary Prekindergarten Education Program Statewide Provider Agreement for the 2016-17 School Year—Staci**

 **v. Cooperative Agreement with Focus on Behavior, Inc. for Behavioral Services for the 2016-17 School Year**

 **w. Cooperative Agreement with Children’s Psychological Services Center, Inc. for School Psychology Services for the 2016-17 School Year—Staci**

 **x. Cooperative Agreement with Psychological & Educational, PLLC, Brian Boehman, Ph.D. for School Psychology Services for the 2016-17 School Year—Staci**

 **y. Cooperative Agreement with Larry M. Kirkland, Inc. for the 2016-17 School Year—Staci**

 **z. Cooperative Agreement with Myla Wahlquist, PT for Physical Therapy Services for the 2016-2017 School Year**

**15. OUT-OF-DISTRICT STUDENT TRANSFERS**

**16. PARENT/STUDENT HANDBOOKS:**

 **Blountstown Elementary Carr Elementary/Middle School**

 **Blountstown Middle School Care/ALC**

 **Blountstown High School Pre Kindergarten**

 **Altha Public School**

**17. PARENT GUIDE**

**18. CODE OF CONDUCT**

**19. EMPLOYEE HANDBOOK**

**20. SUPERINTENDENT REPORT:**

 **a. School Grades Update**

 **b. Countywide Meeting**

 **c. BHS for Community Eligibility Program**

**21. EMERGENCY ITEMS:**

**22. ANNOUNCEMENTS AND COMMENTS**

**Additions in Blue Deletions in Red**