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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**