



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
NOVEMBER 12, 2015
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: Patrick Bell**
- 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 October 8, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of September 2015**
 - c. Annual Financial Report ESE 145**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update
Altha School Change Order #1**
 - b. Blountstown High School Update**
- 12. PROJECTS, PLANS AND AGREEMENTS**

- a. 2014-15 School Safety and Security Self-Assessment—Vicki
- b. Memorandum of Understanding with PAEC—Vicki
- c. River Valley Rehab Agreement—Ralph
- d. Information Transport Solutions Agreement—Ralph
- e. Centennial Bank Resolution--Elaine
- f. Revised Cooperative Agreement with House Therapy, LLC for Physical Therapy Services for 2015-2016 School Year—Staci
- g. Town of Altha Park & Recreation Use Agreement—Ralph
- h. First Lab Contract—Vicki
- i. Instructional Evaluation System—Vicki

13. OUT-OF-FIELD TEACHERS FOR 2015-16 SY

14. OUT-OF-DISTRICT STUDENT TRANSFER

15. OUT-OF-STATE FIELD TRIPS:

- a. Altha Senior Trip—Atlanta Georgia and Gatlinburg/Pigeon Forge, Tennessee
- b. Altha FCCLA—FCCLA Regional Cluster Meeting—Dallas, Texas

16. SUPERINTENDENT REPORT:

- a. FADSS Health Insurance Survey

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS