



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
DECEMBER 12, 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 during the PUBLIC COMMENTS section (item 7 on the agenda)**
- 5. ADOPTION OF AGENDA**
- 6. PRESENTATIONS:**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: November 10, 2016 Regular Board Meeting  
November 22, 2016 Organizational Meeting**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations,  
Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of October 2016**
- 10. PERSONNEL**
  - a. Personnel Recommendations**
  - b. Non-instructional bonus**

**11. FACILITIES UPDATE**

- a. Altha School Construction Update
- b. Altha School Alternates
- c. Altha School Change Order #8

**12. PROJECTS, PLANS AND AGREEMENTS**

- a. PAEC Contract for Life, AD&D and Group Health Benefits 2016-2017—Elaine
- b. 2016-2017 Salary Schedule Amendment—Elaine
- c. STEM Collegiate High School Program Agreement—Vicki
- d. Digital Classroom Plan – Vicki
- e. Title I Amendment—Vicki
- f. Bread Contract Addendum – Vicki
- g. Milk Bid Contract Addendum – Vicki

**13. INITIAL POLICY HEARING**

- 2.71 Bullying and Harassment

**14. OUT-OF-STATE FIELD TRIPS**

- a. Altha High School Chorus

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

**16. SUPERINTENDENT REPORT:**

- a. School Board Liaison on the Small School District Council Consortium

**17. EMERGENCY ITEMS:**

**18. ANNOUNCEMENTS AND COMMENTS**

**Additions in Blue**

**Deletions in Red**