



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
MAY 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 at the end of the meeting.**
- 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: Board Workshop April 14, 2016
Regular Board Meeting April 14, 2016**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of March 2016**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update
Altha School Change Order #004**

12. PROJECTS, PLANS AND AGREEMENTS

- a. Carl Perkins, Rural and Sparsely Populated—Vicki
- b. Carl Perkins Secondary—Vicki
- c. Gifted Endorsement Add-On Plan—Kay
- d. K-12 Virtual School Agreement—Kay
- e. Pitney Bowes Postage System Lease Renewal—Elaine
- f. State of Florida Voluntary Prekindergarten Education Program
Statewide Provider Agreement-2016 Summer Program—Staci

13. VALUE ADJUSTMENT BOARD

- 14. SEALED BIDS FOR:** LP Gas
Gasoline
Diesel

15. OUT-OF-STATE FIELD TRIPS:

- a. Altha Senior Beta Club

16. SUPERINTENDENT REPORT:

- a. Elected Officials Ethics Training
- b. School Board Scholarship
- c. Four-Day Work Week Schedules
- d. FSBA Legislative Liaison
- e. Purchasing Procedure Revision
- f. Altha Softball Estimate

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS