



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
AUGUST 11, 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: 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—June 21, 2016
School Board Workshop—June 21, 2016
Special Board Meeting—August 01, 2016**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of June 2016**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. FACILITIES UPDATE**
 - a. Altha School Construction Update**

12. PROJECTS, PLANS AND AGREEMENTS

- a. **2015-2016 Equity Report—Vicki**
- b. **Agreement Between Calhoun County School District and Tallahassee Orthopedic Clinic (TOC)—Vicki**
- c. **Agreement Between Calhoun County School District and Liberty County School District (Dual Enrollment Mathematics Teacher)—Vicki**
- d. **PAEC Risk Management Agreement 2016-2017—Elaine**
- e. **PAEC TSA Agreement 2016-2017—Elaine**

13. SUPERINTENDENT REPORT:

- a. **Health Insurance Discussion**

14. EMERGENCY ITEMS:

- a. **CARE/ALC 2016-2017 Student Handbook**
- b. **2016-17 Handbook for Special Education Paraprofessionals/School Health Aides**

15. ANNOUNCEMENTS AND COMMENTS