



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
FEBRUARY 9, 2017
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:**
 - a. United Way**
 - b. Jana Whitehead**
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.**
- 8. APPROVAL OF MINUTES: 01/12/17—Board Workshop
01/12/17—Regular Board Meeting**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations,
Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of December 2016**

10. PERSONNEL

- a. Personnel Recommendations**

11. FACILITIES UPDATE

- a. Altha School Construction Update**

12. PROJECTS, PLANS AND AGREEMENTS

- a. Performance Matters Contract—Vicki**

13. OUT-OF-FIELD TEACHERS

14. OUT-OF-STATE FIELD TRIPS

- a. Blountstown Middle School Eighth Grade**
- b. Blountstown High School Mathematics Competition**
- c. Blountstown High School Baseball Team**

15. OUT-OF-DISTRICT STUDENT TRANSFER

16. SUPERINTENDENT REPORT:

- a. Open Enrollment Policy Development**

17. EMERGENCY ITEMS:

18. ANNOUNCEMENTS AND COMMENTS

Additions in Blue

Deletions in Red