

REGULAR BOARD MEETING June 8, 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:
- 7. PUBLIC COMMENTS: Public comments are limited to 3 minutes as per Calhoun County School Board Public Participation Policy.
- 8. APPROVAL OF MINUTES: May 11, 2017 Regular Board Meeting

9. FINANCIAL REPORTS

- a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments
- b. Monthly Financial Report for the Month of April 2017

10. PERSONNEL

- a. Salary Schedule Update
- b. Personnel Recommendations

11. FACILITIES UPDATE

12. PROJECTS, PLANS AND AGREEMENTS a. Adult School Grant

13. VALUE ADJUSTMENT BOARD

14. SEALED BIDS FOR: LP Gas Gasoline and Diesel Bread Products Milk Products

15. SUPERINTENDENT REPORT:

- a. Set up Budget Workshops and Hearing Dates
- b. Retiree Insurance Update
- c. Insurance Open Enrollment
- d. Tigers Brew

16. EMERGENCY ITEMS:

17. ANNOUNCEMENTS AND COMMENTS