



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
OCTOBER 08, 2015  
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: Regular Board Meeting September 10, 2015**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of August 2015**
- 10. 2015-16 SALARY SCHEDULE AMENDMENTS**
- 11. INTERNAL ACCOUNTS AUDIT 2014-2015**
- 12. PERSONNEL RECOMMENDATIONS**

### **13. FACILITIES UPDATE**

- a. Altha School Construction Update**
- b. Blountstown High School Update**

### **14. PROJECTS, PLANS AND AGREEMENTS**

- a. Ceridian COBRA Agreement (Dental)—Elaine**
- b. Take Stock in Children—Vicki**
- c. Amendment to PAEC Contract 11-121—Vicki**
- d. Worxtime ACA Compliance Agreement—Vicki**
- e. Title VI Amendment—Vicki**
- f. District Plan for Services to English Language Learners (ELLs)—Kay**
- g. School Improvement Plans for 2015-2016—Kay**
- h. School Advisory Councils for 2015-16—Kay**
- i. Transportation Agreement with Mr. and Mrs. Ivey McClain—Staci**
- j. Tallahassee Orthopedic Clinic Contract—Ralph**
- k. Transportation Agreement with Ms. Whitney McKenzie—Staci**

### **15. INITIAL POLICY HEARING**

- a. Drug Testing Policy—Extracurricular Activity Participation**

### **16. OUT-OF-DISTRICT STUDENT TRANSFERS**

### **17. OUT-OF-STATE FIELD TRIPS:**

- a. BHS FFA Chapter and Agriculture Classes**

### **18. SET ORGANIZATIONAL MEETING**

### **19. SUPERINTENDENT REPORT:**

- a. Pay Raise Update**
- b. Self-funded Health Insurance Program**
- c. Lucas Boyce Request**
- d. Ratify Super Council Minutes**
- e. Banking Change**
- f. Accountability System Resolution**

### **20. EMERGENCY ITEMS:**

### **21. ANNOUNCEMENTS AND COMMENTS**