

REGULAR BOARD MEETING NOVEMBER 10, 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: October 13, 2016 Regular Board Meeting
- 9. FINANCIAL REPORTS
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments
 - b. Monthly Financial Report for the Month of September 2016

10. PERSONNEL RECOMMENDATIONS

a. Non-Instructional Pay

11. FACILITIES UPDATE

a. Altha School Construction Update

12. PROJECTS, PLANS AND AGREEMENTS

13. OUT-OF-STATE FIELD TRIPS

a. BHS—Girls Basketball Christmas Tournament

14. SUPERINTENDENT REPORT:

a. Set Organizational Meeting Time and Location

15. EMERGENCY ITEMS:

16. ANNOUNCEMENTS AND COMMENTS