

# REGULAR BOARD MEETING AUGUST 10, 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:
- 9. FINANCIAL REPORTS
  - a. Vouchers Payable, Appropriations,Expenditures Ledger & Budget Amendments
  - b. Monthly Financial Report for the Month of June 2017

#### 10. PERSONNEL

## 11. PROJECTS, PLANS AND AGREEMENT

- a. Tallahassee Orthopedic Clinic—Ralph
- b. School Resource Officer Agreement/Blountstown Police Office—Ralph
- c. School Resource Officer Agreement/Calhoun County Sheriff's Dept.—Ralph
- d. Participation in CHP Champions Program—Vicki
- e. Equity Report—Vicki

### 12. SUPERINTENDENT REPORT:

- a. Health Insurance Renewal Update
- 13. BOARD DISCUSSIONS:
- **14. EMERGENCY ITEMS:**
- 15. ANNOUNCEMENTS AND COMMENTS

Additions in Blue Deletions in Red