



CALHOUN COUNTY SCHOOL DISTRICT

**REGULAR BOARD MEETING
MAY 19, 2015
1:00 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:**
 - a. “Make Their Day Better” Award**
 - b. Take Stock in Children Scholarship**
 - c. Patrick Bell**
 - d. Dave Galloway**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting April 9, 2015**
- 9. FINANCIAL REPORTS**
 - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
 - b. Monthly Financial Report for the Month of March 2015**
 - c. School Financial Report**
- 10. PERSONNEL RECOMMENDATIONS**
- 11. OUT-OF-FIELD-TEACHERS**
- 12. FACILITIES UPDATE**
 - a. Surplus Paint Booth in Old BHS Vocational Building**

- b. BES Construction
- c. BHS Update

13. PROJECTS, PLANS AND AGREEMENTS

- a. DOH—Teen Outreach Program—Ralph
- b. BMS Practice Field Improvements—Ralph
- c. Healthy Families MOU—Vicki
- d. Carl Perkins Secondary—Vicki
- e. Carl Perkins Rural and Sparsely Populated—Vicki
- f. State of Florida Department of Education Division of Vocational Rehabilitation Third Party Cooperative Agreement (TPCA #15-114) for Community Based Work Experiences Contract Renewal for the 2015-16 School Year—Staci
- g. Health Fair Services Agreement—Ralph

14. PROPOSED 2015-2016 DISTRICT SCHOOL CALENDAR

15. INITIAL POLICY HEARING

- 3.40 Safe and Secure Schools
- 6.173 Responsibilities of School Bus Operations
- 6.541 Annual/Vacation Leave
- 6.546 Personal Leave
- 6.548 Bereavement Leave
- 6.911 Sick Leave Transfer Program
- 6.912 Terminal Sick Leave and Vacation Pay
- 6.913 Lump-Sum Payment of Vacation Leave

16. SUPERINTENDENT REPORT:

- a. Four-Day Work Week Schedules
- b. Review of April Agenda Item
- c. PreK Update
- d. Move July Board Meeting
- e. School Board Scholarship

17. APPOINT REPRESENTATIVES FOR VALUE ADJUSTMENT BOARD

18. EMERGENCY ITEMS:

- a. Student Government and National Honor Society Field Trip

19. ANNOUNCEMENTS AND COMMENTS