



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING  
MARCH 12, 2015  
3:00 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 3:15 (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. Technology**
- 7. NON-AGENDA ITEM COMMENTS**
- 8. APPROVAL OF MINUTES: Regular Board Meeting February 12, 2015**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of January 2015**
- 10. 2013-14 AUDIT REPORT**
- 11. PERSONNEL RECOMMENDATIONS**

**12. FACILITIES UPDATE**

- a. Altha School Update
- b. BES Construction Update
- c. BHS AC Update
- d. Paint Booth

**13. PROJECTS, PLANS AND AGREEMENTS**

- a. National School Lunch Program—Vicki
- b. Letter of Agreement with P.O.W.E.R. Buying Group—Vicki
- c. Affinity/Co-Brand Card Issuance Agreement—Vicki

**14. DELETION OF INVENTORY PROPERTY**

**15. INITIAL POLICY HEARING**

- Policy 7.10 School Budget System
- Policy 3.80 School Volunteers
- Policy 4.11 Student Progressing Plan
- Policy 4.19 Physical Education
- Policy 4.30 Challenged Materials
- Policy 4.60 District and State-Wide Assessment Program
- Policy 4.61 Security of Tests
- Policy 5.70 Student Records
- Policy 6.41 Instructional Employee Performance Criteria
- Policy 6.90 Personnel Files
- Policy 7.70 Purchasing and Bidding
- Policy 7.701 Bid Protest Resolution

**16. PROPOSED 2015-2016 DISTRICT SCHOOL CALENDAR**

**17. ALTHA PUBLIC SCHOOL SENIOR TRIP**

**18. SUPERINTENDENT REPORT:**

- a. Annual Actuarial Report (Health Insurance)
- b. Tennis Courts at BMS

**19. EMERGENCY ITEMS:**

**20. ANNOUNCEMENTS AND COMMENTS**