



# **CALHOUN COUNTY SCHOOL DISTRICT**

**REGULAR BOARD MEETING**

**MARCH 9, 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: Steve Mears**
- 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 02/13/17**
- 9. FINANCIAL REPORTS**
  - a. Vouchers Payable, Appropriations, Expenditures Ledger & Budget Amendments**
  - b. Monthly Financial Report for the Month of January 2017**
- 10. PERSONNEL**
  - a. Personnel Recommendations**
  - b. 2016-2017 Salary Schedule Amendment**

**11. FACILITIES UPDATE**

- a. Altha School Construction Update
- b. Altha School Change Order #10

**12. 2017-2018 PROPOSED SCHOOL CALENDAR**

**13. PROJECTS, PLANS AND AGREEMENTS**

- a. Memorandum of Understanding for Group Application—Ralph
- b. PAEC Contract with Gabriel, Roeder, Smith & Company—Elaine
- c. Controlled Open Enrollment Plan—Vicki

**14. INITIAL POLICY HEARING**

- Policy: 2.71 Bullying and Harassment  
5.20 Student Assignment  
5.23 Controlled Open Enrollment  
5.25 Classroom Transfer

**15. OUT-OF-STATE FIELD TRIPS**

- a. Altha Public School—Wallace Math & Computer Science Olympiad

**16. SUPERINTENDENT REPORT:**

- a. United Way

**17. EMERGENCY ITEMS:**

**18. ANNOUNCEMENTS AND COMMENTS**