**Calhoun County School District**

**Regular Board Meeting - 7:30 P.M.**

**October 16, 2017**

**District Office**



**Agenda**

**CALL TO ORDER AND OPENING REMARKS** – Mr. G. Porth – Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* September 18, 2017 – Action
* October 3, 2017 - Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**EXECUTIVE SESSION**

* Contract: Facility Proposal

**RETURN TO REGULAR SESSION**

**ACTION ON EXECUTIVE SESSION ITEM**

**SUPERINTENDENT'S REPORT**

* State Teacher Shortage Implications – Info. – CERRA – (Dr. Jenna Hallman)
* New Accountability Model Implications and Perceptions – Info. – (Mrs. C. Murdaugh &

 Ms. C. Johnson)

* SC READY – Reading to Succeed Data – Info. – (Mrs. C. Murdaugh & Ms. C. Johnson)
* Reassessment Year: Millage Rollback Calculations – Info. – (Mrs. S. Strickland)
* District Fiscal Autonomy Considerations – Info. – (Dr. S. Wilson/Mrs. S. Strickland)
* District Establishing Its Core Values – Info. - (Dr. S. Wilson)
* Facilities Update – Info. – (Mr. G. Kiernan)

**FINANCE**

* Financial Report & Budget Adjustments (August) - Action - (Mrs. S. Strickland)
* Financial Report & Budget Adjustments (September) - Action - (Mrs. S. Strickland)

**EXECUTIVE SESSION**

* Personnel: Employee Disciplinary Issue

**RETURN TO REGULAR SESSION**

**ACTION ON EXECUTIVE SESSION ITEMS**

**ADJOURN**