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

**November 15, 2021**

**District Office/Live Stream**

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**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* October 18, 2021 – Action

**STUDENT RECOGNITION**

* 3rd and 4th Quarter 2020-2021 Highest GPA - (Mrs. B. Goodwin)
* Superintendent’s Award 2020-2021 - (Mrs. B. Goodwin)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* 2020-2021 Auditor's Report - Action - (Mr. Bill Pouncey - J.W. Hunt and Company)

**SUPERINTENDENT'S REPORT**

* Recent COVID-19 Activity - Info. - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Policy JKE - Expulsion of Students - 2nd Reading - Amend/Action - (Mr. G. Kiernan)
* AR JKE-R - Expulsion of Students - 2nd Reading - Amend/Action - (Mr. G. Kiernan)
* Policy JICI - Weapons in School - 2nd Reading - Amend/Action - (Mr. G. Kiernan)
* Policy GCQE - Retirement of Professional Staff - 1st Reading - Amend/Action - (Mr. G. Kiernan)
* Policy GCD - Professional Staff Vacations and Holidays - 1st Reading – Amend/Action – (Mr. G. Kiernan)
* Policy GCC – Professional Staff Leaves and Absences – 1st Reading – Amend/Action –

(Mr. G. Kiernan)

* 2022-2023 Staffing - Info. - (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Catastrophic Leave Recommendation
* Legal: MOU Calhoun County Recreation Department Athletics’ Recommendation
* Legal Update: District/Defendant

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**