**Calhoun County Public Schools**

**February 18, 2019**

**Regular Board Meeting – 7:30 P.M.**

**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**

* January 28, 2019 – Action

**STUDENT RECOGNITION**

* 2nd Quarter Highest GPA - (Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (December/January) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Facility Updates - Info. - (Mr. G. Kiernan)
* Policy AC – Nondiscrimination/Equal Opportunity – Amend – (Mr. G. Kiernan)
* Policy JICJ – Possession/Use of Smart Devices – Amend – (Mr. G. Kiernan)
* Policies for Review – Info. – (Mr. G. Kiernan)
* Proposed New Education Policy for South Carolina – Info. – (Dr. S. Wilson)
* Calhoun County School Board and Fiscal Autonomy – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Contractual Issue: Food Services Department
* Contractual Issue: Pavement Contractor
* Personnel Matter: Staff Concerns

**RETURN TO REGULAR SESSION -** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**