**Calhoun County Public Schools**

**December 16, 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**

**ELECTION OF OFFICERS –** (Dr. S. Wilson)

**MEETING TURNED OVER TO THE CHAIRPERSON**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* November 25, 2019 – Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**TEACHER RECOGNITION**

* Achieve 3000 Teacher Recognition – (Mrs. C. Murdaugh)

**FINANCE**

* Monthly Financial Report & Budget Adjustments (November) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy GBED Tobacco-Free Schools/Staff – Amend/Action – (Mr. G. Kiernan)
* Policy JICG – Tobacco Use by Students – Amend/Action – (Mr. G. Kiernan)
* DRAFT: Academic Calendars – 2020-2021 – Info. – (Mr. G. Kiernan)
* Facility Update – Info. – (Mr. G. Kiernan)
* Board Meeting Schedule for 2020 – Action – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Legal: Purchase of Sandy Run Property
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION -** Action

**BOARD ACTION(S)**

**ADJOURN**