**Calhoun County Public Schools**

**March 18, 2019**

**Regular Board Meeting – 7:30 P.M.**

**St. Matthews K-8 School**



**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* February 18, 2019 – Action

**RECOGNITION OF SCHOOL EMPLOYEE** - Ms. Emily Weaver, Athletic Trainer

**CHAIRPERSON'S REPORT** – Sandy Run Choral Trip

**PUBLIC PARTICIPATION**

**FINANCE**

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

**SUPERINTENDENT'S REPORT**

* Facility Updates - Info. - (Mr. G. Kiernan)
* Policy EEAG – Student Transportation In Private Vehicles– Amend - (Mr. G. Kiernan)
* Policy BB – School Board Legal Status – Amend - (Mr. G. Kiernan)
* Policy AA - School District Legal Status – Amend - (Mr. G. Kiernan)
* Policy AB – The People and Their School District - Amend - (Mr. G. Kiernan)
* Policy BBA – Board Powers and Duties – Amend - (Mr. G. Kiernan)
* Policy BBAA – Board Member Authority and Responsibilities – Amend - (Mr. G. Kiernan)
* Policy BBB – Board Membership – Amend – (Mr. G. Kiernan)
* Policy BBBA – Board Member Qualifications – Amend - (Mr. G. Kiernan)
* Policy BBBB – Oath of Office – Amend - (Mr. G. Kiernan)
* Policy BBBC – Board Member Resignation – Amend - (Mr. G. Kiernan)
* Policy JKE – Expulsion of Students – Amend - (Mr. G. Kiernan)
* AR JKE-R – Expulsion of Students - Amend - (Mr. G. Kiernan)
* Policy JICJ Possession/Use of Smart Devices in School – Amend – (Mr. G. Kiernan)
* Action on Amended Policies– (Mr. G. Kiernan)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Contractual: Calhoun County Fee Agreement with Lexington County

**RETURN TO REGULAR SESSION -** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**