**Regular Board Meeting – 7:30 P.M.**

**December 16, 2024**

**District Office**

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**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS** - (Dr. F. Tullock, Superintendent)

**MEETING TURNED OVER TO THE CHAIRPERSON**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* November 14, 2024 - Action
* December 3, 2024 - Action
* December 10, 2024 - Action

**STAFF RECOGNITION**

* 2024-2025 Teachers of the Year & Support Staff of the Year - (Mrs. C. Murdaugh)
* National Board Professional Teaching Certification - (Dr. T. Nelson)

**STUDENT RECOGNITION**

* 2024 Calhoun County Public Schools Christmas Card Designers - (Mrs. C. Murdaugh)
* Junior Scholars - (Dr. T. Nelson)

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (October) - Action - (Mr. R. Brunson)

**SUPERINTENDENT'S REPORT**

* Policy KEC – Parent /Guardian Complaints About Instructional Materials - Amend/Action - Second Reading-

(Ms. F. Keller)

* Policy ADC - Tobacco - Free School District Amend/Action - Second Reading - (Ms. F. Keller)
* 2025-2026 Academic Calendars - Second Reading - Action - (Mr. G. Kiernan)
* 2025 Board of Trustees Meeting Calendar - Action - (Dr. F. Tullock)
* Superintendent’s Update - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Personnel: Leave Request
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**