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

**December 13, 2021**

**Calhoun County High School/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**

* November 15, 2021 – Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

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

**SUPERINTENDENT'S REPORT**

* Policy GCQE - Retirement of Professional Staff – 2nd 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 – 2nd Reading – Amend/Action –

(Mr. G. Kiernan)

* BE SMART Initiative: Midland’s Superintendents - Info. - Local Law Enforcement & Hospitals –

(Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**