**Calhoun County Public Schools**

**April 15, 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**

* March 18, 2019 – Action

**ART PRESENTATION –** Calhoun County High School Art Students – (Ms. C. Johnson)

**STUDENT RECOGNITIONS**

* Sandy Run K-8 School Choir – (Mrs. A. Roland/Ms. P. Whittenburg)
* Junior Scholar Recognitions – (Mr. F. Tullock/Mr. G. Kiernan)
* 3rd Quarter Highest GPA - (Mr. F. Tullock/Mr. G. Kiernan)

**SCHOOL RECOGNITIONS**

* USDA Healthier U.S. School Awards – (Mr. W. Williams)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

* Risk Assessment – (Mr. G. Porth)

**FINANCE**

* Monthly Financial Report & Budget Adjustments - (March) - Action - (Mrs. S. Strickland)
* First Reading of the 2019-2020 Budget – Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Facility Updates - Info. - (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)
* Policy AC – Nondiscrimination/Equal Opportunity – Amend – (Mr. G. Kiernan)
* Policy CCB – Line and Staff Relations – Amend – (Mr. G. Kiernan)
* Policy GCK – Professional Staff Assignments and Transfers – Amend – (Mr. G. Kiernan)
* AR GCK-R – Professional Staff Assignments and Transfers – Amend – (Mr. G. Kiernan)
* Policy GDJ – Support Staff Assignments and Transfers – Amend – (Mr. G. Kiernan)
* Board Action on Amended Policies– (Mr. G. Kiernan)

**EXECUTIVE SESSION**

* Legal: Fiscal Autonomy
* Personnel: Recommendation(s) & Resignation(s)
* Personnel: Employee Catastrophic Leave

**RETURN TO REGULAR SESSION -** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**