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

**January 22, 2024**

**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**

* December 18, 2023 - Action

**SCHOOL BOARD OF TRUSTEES RECOGNITION**

* Calhoun County School Board of Trustees Recognition Month - (Dr. F. Tullock)
* Governor’s Proclamation - Info. - (Mrs. C. Murdaugh)
* Recognition of Mr. Gary Porth, SCSBA Reginal Director, Region 7 (Calhoun, Orangeburg, Sumter) and SCSBIT, Board of Directors
* SCSBA Board Member Service Awards - (Dr. F. Tullock)
* Ethical Principals Signing - (Mrs. C. Murdaugh)

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (November) - Action - (Mr. R. Brunson)
* 2022-2023 Annual District Financial Audit Report - (Mauldin & Jenkins) - Action - (Mr. R. Brunson)

**SUPERINTENDENT'S REPORT**

* Policy ADF School Wellness - First Reading - Action - (Ms. F. Keller)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Field Trip Request - Action - (G. Kiernan)
* Field Trip Request - Info. - (Mr. G. Kiernan)
* Academic Update - Info. - (Mrs. C. Murdaugh)
* Technology Update - Info. - Mr. M. Parker)
* JUUL Settlement - Info. - (Dr. F. Tullock)
* Superintendent’s Update - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**