

**Regular Session Board Meeting
7:30 P.M.
December 18, 2017
Calhoun County High School**

CALL TO ORDER AND OPENING REMARKS – Mr. Gary Porth, Board-Chairperson

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS – (Dr. S. Wilson)

MEETING TURNED OVER TO THE CHAIRPERSON

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- November 27, 2017 – Action

STUDENT RECONITIONS

- District Christmas Card Designers – Logan Mina – CCHS, Josie Hodson – SRK-8, Jessica Westbury – SMK-8

EMPLOYEE RECOGNITIONS

- Mr. Brian Day
- Ms. Lavetra Sullivan
- Mrs. Tamika Fordham
- Ms. Audrey Patterson
- Mrs. Susan Morris
- Mrs. Beth Howell

PUBLIC PARTICIPATION

CHAIRPERSON'S REPORT

FINANCE

SUPERINTENDENT'S REPORT

- District Strategic Plan & Performance Goals – Info. – (Mrs. C. Murdaugh & Ms. C. Johnson)
- Board Meeting Schedule for 2018 - Action - (Dr. S. Wilson)
- SCASA's Legislative Platform – Info. – (Dr. S. Wilson)
- Calhoun County School District Resolution – Action – (Dr. S. Wilson)
- The District's Organizational Chart – Info. – (Dr. S. Wilson)
- The District's Core Values: January 22, 2018 - Board Session Activity – Info. – (Dr. S. Wilson)
- Facility Updates – Info. – (Mr. G. Kiernan)
- Early Release on December 19, 2017 – Info. – (Mr. G. Kiernan)

EXECUTIVE SESSION

- Superintendent's Evaluation
- Personnel: Extended Leave Request

RETURN TO REGULAR SESSION – Action

EXECUTIVE SESSION ACTIONS

ADJOURN