***R*egular Board Meeting - 7:30 P.M.**

**January 23, 2023**

**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 12, 2022 – Action

**BOARD RECOGNITION**

* Calhoun County School Board of Trustees Recognition Month - (Dr. F. Tullock)
* Ethical Principles Signing - (Dr. F. Tullock/Mr. G. Porth)

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (November/December) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Band Trip to Atlanta for Primetime Performance – Info. - (Dr. C. Wolfe)
* Food Service Updates - Info. - (Mr. W. Williams)
* 2023-2024 Academic Calendar - Second Reading - Action - (Mr. G. Kiernan)
* Policy GBGA Staff Health - First Reading - Action - (Mr. G. Kiernan)
* Policy EC Buildings/Grounds/Property Management - First Reading - Action - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Technology Updates - Info. - (Mr. M. Parker)
* Superintendent’s Updates - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Student Expulsion Appeals

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**