***Calhoun County School District***

***Special Called Board Meeting***

***7:00 P.M.***

***December 10, 2018***

***District Office***

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***Agenda***

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

***INVOCATION***

***PLEDGE OF ALLEGIANCE***

**ELECTION OF OFFICERS –** (Dr. S. Wilson)

**MEETING TURNED OVER TO THE CHAIRPERSON**

***APPROVAL OF AGENDA***

***SUPERINTENDENT’S REPORT***

* *Academic Calendars – Info. – (Dr. S. Wilson)*
* *2019 Legislative Platform and Position Statements – Info. - (Dr. S. Wilson)*
* *Draft: 2019 Board Calendar – Info. – (Dr. S. Wilson)*
* *Staff Shortages – Valuing our Staff and Staff Bonus – Action – (Dr. S. Wilson)*
* *Proposed Teacher Salary Schedule 2019 – 2020 – Info. – (Dr. S. Wilson)*
* *Donation to the Sandy Run Museum – Info. – (Mr. Mark Parker)*
* *Fiscal Autonomy Status – Info. – (Dr. S. Wilson)*
* *County Infrastructure and Fee in Lieu – Info. - (Dr. S. Wilson/Mrs. S. Strickland)*

***EXECUTIVE SESSION***

* *Personnel: Superintendent's Evaluation*

***RETURN TO REGULAR SESSION***

**EXECUTIVE SESSION ACTIONS**

***ADJOURN***