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

**December 12, 2022**

**District Office**

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**Agenda**

**CALL TO ORDER AND OPENING REMARKS** - Mr. G. Porth - Board Chairperson

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS** - (Dr. F. Tullock, Superintendent)

**MEETING TURNED OVER TO THE CHAIRPERSON**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* November 21, 2022 - Action

**STUDENT RECOGNITION**

* 2023 Calhoun County Public Schools Christmas Card Designers - (Dr. C. Wolfe)
  + Layla Villogas - Calhoun County High School
  + Kinley Sheetz - Sandy Run K8 School
  + Destiny Daff - St. Matthews K8 School

**CHAIRPERSON'S REPORT**

**FINANCE**

* Policy DKC - Expense Authorization/Reimbursement - Second Reading - Amend/Action -

(Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* 2023 School Board of Trustees Meeting Calendar - Action - (Dr. F. Tullock)
* 2023-2024 Proposed Academic Calendar – First Reading - Action - (Mr. G. Kiernan)
* Policy CCA - Organizational Chart - Second Reading - Amend/Action - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Superintendent’s Updates - Info. - (Dr. F. Tullock)

**PUBLIC PARTICIPATION**

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**