**Calhoun County Public Schools**

**September 16, 2019**

**Regular Board Meeting – 7:30 P.M.**

**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**

* August 12, 2019 – Action

**STUDENT RECOGNITION**

* 4th Quarter Highest GPA – (Mrs. C. Murdaugh)
* Superintendent’s Awards – (Mrs. C. Murdaugh)
* TransformSC Welcomes Calhoun County Elementary Schools – (Mrs. C. Murdaugh)
* Sandy Run Elementary Named SC State Top 10 Vocabulary Bowl School for August 2019 – (Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (July, August) - Action - (Mrs. S. Strickland)
* Millage Increase Based on Revenue and Fiscal Affairs Office – 3.4 Mill Increase – Action – (Dr. S. Wilson/Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* AR IKE-R – Promotion, Retention and Acceleration of Students – Amend/Action –

(Mr. G. Kiernan)

* AR JH-R Student Absences and Excuses – Amend/Action – (Mr. G. Kiernan
* Facility Update – Info. – (Mr. G. Kiernan)
* Enclosing the Breezeway at CCHS – Info. – (Dr. S. Wilson & Mr. G. Kiernan)
* District Make-up Day – Info – (Dr. S. Wilson)
* Anti-Bullying Summit, Sept. 13, 2019 – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Legal: Contract – Field House Design
* Capital Funds Transfer

**RETURN TO REGULAR SESSION -** Action

**BOARD ACTION(S)**

**ADJOURN**