**Calhoun County Public Schools**

**November 26, 2018**

**Regular Board Meeting – 7:30 P.M.**

**Sandy Run School**



**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* October 15, 2018 – Action
* November 5, 2018 - Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (October) - Action - (Mrs. S. Strickland)
* 2017-2018 Auditor's Report - Action - (Mr. Bill Pouncey - J.W. Hunt)

**SUPERINTENDENT'S REPORT**

* Policy JKE - Expulsion of Students – Amend - (Mr. G. Kiernan)
* ARJKE-R - Expulsion of Students – Amend - (Mr. G. Kiernan)
* Policy ADF - Calhoun County School District Wellness - Amend - (Mr. G. Kiernan)
* Policy IKFC - South Carolina High School Credential - 2nd Reading - Action - (Mr. G. Kiernan)
* ARIKFC-R - South Carolina High School Credential - 2nd Reading - Action - (Mr. G. Kiernan)
* SCSBIT 2018 District of the Year Award - Info. - (Mr. G. Kiernan)
* Facility Updates - Info. - (Mr. G. Kiernan)
* TeleHealth Demonstration – Info. – (Mr. F. Tullock)
* Oath of Office – November 19, 2018 – Re-election of Board Members – Ms. D. Fredrick & Mr. K. Jenkins – Info. –

(Dr. S. Wilson)

* AdvancED Certification Plaque - Info. - Dr. S. Wilson)
* 2019 – 2020 Academic Scheduling and Calendar – Info. – (Dr. S. Wilson/Ms. C. Johnson)

**EXECUTIVE SESSION**

* Legal: Bid Package Athletic Resurfacing
* Personnel: Recommendation(s) & Resignation(s)
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION -** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**