**Calhoun County Public Schools**

**May 13, 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**

* April 15, 2019 – Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (April) - Action - (Mrs. S. Strickland)
* Second Reading of the 2019 – 2020 Budget – Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Facility Updates - Info. - (Mr. G. Kiernan)
* Presentation: District Honors Academy – Early College/Associates Degree – Nursing & Welding Certificates – Action – (Dr. Wilson/Ms. C. Johnson/Mrs. C. Murdaugh)
* Retention and Recruitment Incentive – Action – (Dr. S. Wilson)
* CCHS Graduation & K-8 Promotions:

CCHS – June 1st @ 9:00 A.M.

SMK-8 – May 30th 8th Grade Promotion @ 6:00 P.M.

SRSK-8 – May 31st 8th Grade Promotion @ 6:00 P.M. – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION -** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**