**Calhoun County Public Schools**

**August 12, 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**

* July 29, 2019 – Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**BOARD MEMBER RECOGNITION**

* SCSBA Boardmanship Institute Training Program– Level 4 – Mr. Ned Nelson – (Dr. S. Wilson)

**FINANCE**

**SUPERINTENDENT'S REPORT**

* Facility Update – Info. – (Mr. G. Kiernan)
* Audit Engagement Letter – Action – (Dr. S. Wilson)
* Property: Purchase/Earnest Money (OSF Approval) – Sandy Run – Action – (Dr. S. Wilson)
* Property: Disposal (OSF Approval) – Bethlehem - Info. – (Dr. S. Wilson)
* Property: Technology Equipment Disposal – Info. – (Mr. M. Parker)
* Security ID Status – Info. – (Mr. M. Parker)
* Property: Facility Design – Field House - Calhoun County High School - Info. –

(Dr. S. Wilson)

**EXECUTIVE SESSION**

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

**RETURN TO REGULAR SESSION -** Action

**BOARD ACTION(S)**

**ADJOURN**