**Calhoun County School District**

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

**February 26, 2018**

**District Office**



**Agenda**

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

**INVOCATION/MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* January 29, 2018 – Action

**STUDENT RECOGNITION**

* 2nd Quarter Highest GPA - (Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (January) - Action - (Mrs. S. Strickland)
* Ways and Means: Budget Updates – Info. - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy DKC – Expense Authorization/Reimbursement – Action - (Mr. G. Kiernan)
* Academic Calendar 2018–2019 – Info. – (Mr. G. Kiernan)
* Facilities Update – Info. – (Mr. G. Kiernan)
* Accountability: Assessment and ESSA Updates – Info. – (Ms. C. Johnson & Mrs. C. Murdaugh)
* New Assessment: WIN Ready To Work (R2W) – Info. – (Ms. C. Johnson) & Mrs. C. Murdaugh)
* New Accountability Model: Extra Help – Extra Time = Extended Day 2018-2019
* Safety and Security of the School District – Info. – (Dr. S. Wilson)
* District Initiatives: Mental Health/Suicide Prevention – Info. – (Mr. F. Tullock)
* Accreditation: AdvancED Engagement Visit, February 11, 2018 – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Allied Universal Security Presentation
* DOT Grant Proposal From St. Matthews Mayor and City Manager
* Personnel: Recommendation and Resignation

**RETURN TO REGULAR SESSION – ACTION**

**EXECUTIVE SESSION ACTIONS**

 **ADJOURN**