**Calhoun County School District**

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

**January 29, 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**

* December 18, 2017 – Action

**BOARD RECOGNITION**

* Calhoun County School Board of Trustees Recognition Month – (Dr. S. Wilson)
* Ethical Principles Signing – (Dr. S. Wilson/Mr. Gary Porth)

**STUDENT RECOGNITION**

* 1st Quarter Highest GPA - (Mrs. C. Murdaugh)
* Student Advisory Council – (Mr. F. Tullock)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (Nov.& Dec.) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* AR IKE-R Promotion, Retention & Acceleration of Students – Amend – Info. - (Mr. G. Kiernan)
* Policy GBEB Staff Conduct – Amend – Info. - (Mr. G. Kiernan)
* Policy JKE Expulsion Of Students – Amend – Info. - (Mr. G. Kiernan)
* Policy JICI Weapons In School – Amend – Info. - (Mr. G. Kiernan)
* Policy JICDA Code Of Conduct – Amend – Info. - (Mr. G. Kiernan)
* AR JICDA-R Code Of Conduct – Amend – Info. - (Mr. G. Kiernan)
* Policy KLG Relations With Law Enforcement Authorities – Amend – Info. - (Mr. G. Kiernan)
* Policy JIH Student Interrogations, Searches and Arrests – Amend – Info. - (Mr. G. Kiernan)
* AR JIH-R Student Interrogations, Searches and Arrests – Amend – Info. - (Mr. G. Kiernan)
* AR ADA-R School District Goals and Objectives – Amend – Info. - (Mr. G. Kiernan)
* Policy ADB Drug-Free and Alcohol-Free Schools – Amend – Info. - (Mr. G. Kiernan)
* Policy AE Accountability/Commitment To Accomplishment – Amend – Info. - (Mr. G. Kiernan)
* Policy BA School Board Operational Goals – Amend – Info. - (Mr. G. Kiernan)
* Policy EBBA Prevention of Disease/Infection Transmission – Amend – Info. - (Mr. G. Kiernan)
* Policy EEAEC Student Conduct On Buses – Amend – Info. - (Mr. G. Kiernan)
* AR EEAEC-R Student Conduct On Buses – Amend – Info. - (Mr. G. Kiernan)
* Policy JE Student Attendance – Amend – Info. - (Mr. G. Kiernan)
* Policy JFAB Admission of Nonresident Students – Amend – Info. - (Mr. G. Kiernan)
* Policy JIB Student Involvement In Decision-Making – Amend – Info. - (Mr. G. Kiernan)
* Facilities Update – Info. – (Mr. G. Kiernan)
* February 11, 2018 – AdvancED Engagement Team Visit – Info. – (Dr. S. Wilson)
* February 19, 2018 – Academic Make-Up Day – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Financial: Contract Dangerfield Engineering
* Personnel: Employee Intent Results – TERI Retirees 2018
* Financial: Meal Per Diem
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION – ACTION**

**EXECUTIVE SESSION ACTIONS**

 **ADJOURN**