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

**January 27, 2020**

**Calhoun County High School**

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**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* December 16, 2019 – Action
* January 23, 2020 - Action

**UNITED STATES CENSUS BUREAU** – Info**. – (**Mr. Bryan Franklin)

**BOARD RECOGNITION**

* Calhoun County School Board of Trustees Recognition Month – (Dr. S. Wilson)
* SCSBA Board Member Service Recognition – Mr. Kevin Jenkins – (Dr. S. Wilson)
* Ethical Principles Signing – (Dr. S. Wilson/Mr. G. Porth)
* A Piece of Nostalgia, Calhoun County Public Schools – (Dr. S. Wilson)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Statewide Program on District Fiscal Practices Legislation – Ms. Laura Showe, Finance Director – SC Department of Education – Info – (Dr. S. Wilson/Mrs. S. Strickland)
* Monthly Financial Report & Budget Adjustments (December) - Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Senate Bill 419 – Info. – (Mrs. S. Strickland)
* Policy GSRD Tutoring for Pay - Amend/Action – (Mr. G. Kiernan)
* DRAFT 2020-2021 Academic Calendar – Action – (Mr. G. Kiernan/Dr. S. Wilson)
* Facilities Update – Info. – (Mr. G. Kiernan)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)
* Budget: Athletics
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION – ACTION**

**BOARD ACTION(S)**

 **ADJOURN**