**Calhoun County School District**

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

**May 21, 2018**

**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 16, 2018 – Action

**STUDENT RECOGNITIONS**

* Duke Tip Scholar Honorees – SRS – (Mrs. C. Murdaugh)
* 3rd Quarter Highest GPA - (Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (April) – Action – (Mrs. S. Strickland)
* 2018 Equipment Acquisition Resolution – Action – (Mrs. Sky Strickland)
* Second Reading of the 2018-2019 Budget – Action - (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Facility Updates – Info. – (Mr. G. Kiernan)
* Policy BEDB – Agenda – Amend - (Mr. G. Kiernan)
* AR JKE – Expulsion of Students.- Amend - (Mr. G. Kiernan)
* AR IKD – Honor Rolls, Principal’s List – Amend – (Mr. G. Kiernan)
* South Carolina Teacher Turnover Rates – Info. – (Dr. S. Wilson)
* AdvancED Engagement Review Report, Feb. 11-14, 2018 – Info. – (Mrs. J. Gilchrist/Dr. S. Wilson)
* Accreditation Classification 2017-2018 – Info. – (Dr. S. Wilson)
* Continuing Resolution by June Board Meeting – Info. – (Dr. S. Wilson/Mrs. S. Strickland)

**EXECUTIVE SESSION**

* Personnel Matter: Recommendation(s) & Resignation(s)
* Legal Matter: Contractual/Infrastructure
* Legal Matter: Contractual/School Safety
* Contractual: County Negotiations
* Legal Matter: Expulsion Appeal Notice

**RETURN TO REGULAR SESSION –** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**