**Calhoun County School District**

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

**September 18, 2017**

**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**

* August 28, 2017 – Action

**STUDENT RECOGNITION**

* 4th Quarter Highest GPA – (Mrs. C. Murdaugh)
* Superintendent’s Award – (Dr. S. Wilson & Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

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

**SUPERINTENDENT'S REPORT**

* Facilities Update – Info. – (Mr. G. Kiernan)
* Hurricane Irma, Make-up Days and Calendar Changes – Info. – (Dr. S. Wilson)
* Telehealth Proposal – Info. – (Dr. S. Wilson & Mr. F. Tullock)

**EXECUTIVE SESSION**

* Personnel: Recommendation
* Board Policies for Review

**RETURN TO REGULAR SESSION**

**ADJOURN**