**Calhoun County Public Schools**

**October 15, 2018**

**Regular Board Meeting – 7:30 P.M.**

**District Office**



**Agenda**

**6:30 P.M. – Dr. Meghan Walker – Executive Director, SC State Ethics Commission – Presentation**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

* September 24, 2018 - Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (September) – Action – (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policy IJNDB - Use of Technology Resources in Instruction – Amend – (Mr. G. Kiernan)
* AR IJNDB-R - Use of Technology Resources in Instruction – Amend – (Mr. G. Kiernan)
* Policy JKE - Expulsion of Students – Amend – (Mr. G. Kiernan)
* ARJKE-R - Expulsion of Students – Amend – (Mr. G. Kiernan)
* Policy EB - Environmental and Safety Program – Amend – (Mr. G. Kiernan)
* Policy EBCB - Safety Drills – Amend – (Mr. G. Kiernan)
* Policy GBEBB Staff Conduct with Students – Amend – (Mr. G. Kiernan)
* Policy JKD – Suspension of Students – Amend – (Mr. G. Kiernan)
* AR JKD-R – Suspension of Students – Amend – (Mr. G. Kiernan)
* Policy JICDA Code of Conduct – Amend – (Mr. G. Kiernan)
* AR JICDA-R Code of Conduct – Amend – (Mr. G. Kiernan)
* Policy IKFC - South Carolina High School Credential – 1st Reading - Action - (Mr. G. Kiernan)
* AR IKFC-R - South Carolina High School Credential – 1st Reading - Action - (Mr. G. Kiernan)
* Facility Updates – Info. – (Mr. G. Kiernan)
* State Assessment Data Results – Info. – (Ms. C. Johnson/Mrs.C.Murdaugh)
* Cancelled School vs. Make-up Days – Info. – (Mr. F. Tullock)
* Sandy Run Field Trip to Orlando – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Legal: Infrastructure Contract and Compensation
* Parent vs. Teacher Allegations
* Personnel: Recommendation(s) & Resignation(s)
* Superintendent’s Evaluation

**RETURN TO REGULAR SESSION –** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**

**Calhoun County Public Schools**

**October 15, 2018**

**Work Session 6:30 P.M.**

**District Office**



**Agenda**

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

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF PRESENTER:** Mr. G. Porth – Board Chairperson

**WORK SESSION:** Dr. Meghan Walker – Executive Director, SC State Ethics Commission – Presentation

**ADJOURN**