**Calhoun County School District**

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

**August 28, 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**

* July 17, 2017 – Action

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (July) - Action - (Mrs. S. Strickland)
* J.W. Hunt Audit Engagement Letter – Action – (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Back to School Update – Info. – (Dr. S. Wilson)
* Policy CCA – Organizational Chart – Amend – Info. - (Dr. S. Wilson)
* Policy IKC – Class Rankings/Grade Point Average – Amend - Info. – (Mr. G. Kiernan)
* Policy IHCD-R – Advanced College Placement – Amend - Info. – (Mr. G. Kiernan)
* Facilities Update – Info. – (Mr. G. Kiernan)

**EXECUTIVE SESSION**

* Property Settlement Negotiation
* Board Policies for Review

**RETURN TO REGULAR SESSION**

**ADJOURN**