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

**January 24, 2022**

**District Office//Live Stream**

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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 9, 2021 - Action
* December 13, 2021 - Action

**BOARD RECOGNITION**

* Calhoun County School Board of Trustees Recognition Month – (Dr. S. Wilson)
* SCSBA Board Member Service Awards – (Dr. S. Wilson)
* Ethical Principles Signing – (Dr. S. Wilson/Mr. G. Porth)

**CHAIRPERSON'S REPORT**

**FINANCE**

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

**SUPERINTENDENT'S REPORT**

* Recent COVID-19 Activity - Info. - (Mr. G. Kiernan)
* Facilities Update - Info. - (Mr. G. Kiernan)
* Policy ADF – School Wellness – 1st Reading – Amend/Action – (Mr. G. Kiernan)
* Policy JKE - Expulsion of Students – 4th Reading - Amend/Action - (Mr. G. Kiernan)
* AR JKE-R - Expulsion of Students – 4th Reading - Amend/Action - (Mr. G. Kiernan)
* 2022-2023 Academic Calendars (A&B) – Action – (Dr. F. Tullock)
* District’s Current COVID-19 Status & DHEC Updates – Info. – (Mrs. M. Mack, Head Nurse)
* Remote Learning & Technology Update – Info. – (Mr. M. Parker)
* Senate Voucher Bill S.935 Update – Info. – (Dr. S. Wilson)

**EXECUTIVE SESSION**

* Personnel: Recommendation(s) & Resignation(s)

**RETURN TO REGULAR SESSION - ACTION**

**BOARD ACTION(S)**

**ADJOURN**