**Calhoun County Public Schools**

**September 24, 2018**

**Regular Board Meeting – 7:30 P.M.**

**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 27, 2018 - Action

**STUDENT RECOGNITION**

* 4th Quarter Highest GPA - (Mrs. C. Murdaugh)

**PUBLIC PARTICIPATION**

**CHAIRPERSON'S REPORT**

**FINANCE**

* Monthly Financial Report & Budget Adjustments (July and August) – Action – (Mrs. S. Strickland)

**SUPERINTENDENT'S REPORT**

* Policies for Oct. Board Meeting – Info. – (Dr. S. Wilson)
	+ - Policy IJNDB - Use of Technology Resources in Instruction
		- AR IJNDB-R - Use of Technology Resources in Instruction
		- Policy IKFC - South Carolina High School Credential
		- AR IKFC-R - South Carolina High School Credential
		- Policy JKE - Expulsion of Students
		- ARJKE-R - Expulsion of Students
		- Policy EB - Environmental and Safety Program
		- Policy EBCB - Safety Drills
* JAG Field Trip Request – Action – (Dr. S. Wilson)
* Revised 2018 – 2019 Academic Calendar – Action - (Dr. S. Wilson/Mr. F. Tullock)
* Strategies/Incentives Debate for Teacher Recruitment & Retention – Info. (Dr. S. Wilson)
* Football Season Extended – Info. – (Dr. S. Wilson)
* Facility Updates – Info. – (Mr. G. Kiernan)

**EXECUTIVE SESSION**

* Legal: Infrastructure Contract and Compensation
* Personnel: Recommendation(s) & Resignation(s)

**RETURN TO REGULAR SESSION –** Action

**EXECUTIVE SESSION ACTIONS**

**ADJOURN**