

**BOARD AGENDA**  
**BOARD MEETING**  
Calhoun County Board of Education  
June 4, 2024  
9:00 A.M.

**A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Discussion

**B. CHIEF SCHOOL FINANCIAL OFFICER REPORT**

Presentation of Budget Amendment 2 FY23-24

**C. CONSENT AGENDA**

1. Approval of the Minutes – 5/16/2024 & 5/24/2024
2. Approval of Surplus Items

**D. SUPERINTENDENT’S REPORTS/ACTION ITEMS**

1. Proposed Student Handbook 2024-2025
2. Proposed Code of Conduct 2024-2025
3. Request to Award the Maintenance Shop & Office Building Re-Roofing & Associated Projects Bid to Alabama Roofing & Sheet Metal, Inc.as the lowest qualified bidder
4. Request to Approve the Community Eligibility Provision (CEP) for Student Meals
5. Request to Approve New Position and Job Description for Executive Director – Accountability And School Improvement
6. Request for Funding – Weaver High Track Team

**REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)**

7. Personnel
  - A. Personnel
  - B. Personnel
  - C. Supplement

**E. AJOURN**

Tuesday, July 9<sup>th</sup> is our next scheduled Board Meeting, 9 AM.