

MEETING AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
September 16, 2021
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial and *Helping Schools Tag Sales* Statement, Bank Reconciliations, and Local Revenue Collections Analysis.

C. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Minutes (Board Meeting 08/19/21)
2. Declaration of Surplus Items
3. Bid for Re-Roofing and Brick Repair at WWES
4. Contract for Architectural Services for AHS Gymnasium and Agriculture Building
5. Contract for Architectural Services for WPHS Re-Roofing of the Main Building, Old Gymnasium, and Kitchen
6. Change Order – Price Reduction for the Re-Roofing to WWHS
7. Capital Plan
8. FY22 Budget Hearing
9. Copier Lease – PVHS
10. CNP Request for permission to use the Northeast Alabama CNP Cooperative Bid for Supplemental Grocery Products and Supplies

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

11. Personnel

D. ADJOURN

Thursday, October 28th is our next scheduled Board Meeting, 4 PM.