

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
February 14, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Guest Speaker, Dr. Don Killingsworth, President, JSU
5. Discussion
6. Recognition
 - A. TCI Student of the Month – Jazmine Urbano, WWHS
 - B. Greenpower Electric Goblin Race Team, OES
 - C. Calhoun County Spelling Bee 1st Place – Brooks Third, AMS
 - D. Parker Ragsdale, AHS, 2022 All-National Honor Ensemble – National Harbor, MD
Winner of the Pat Blackwell Music Education Award
 - E. OHS Varsity Cheer Squad – State Competition
 - F. WWHS Varsity Cheer Squad – State Competition
 - G. WHS Girls Wrestling Team – 3rd Place at State
 - H. Maddyn Conn, WPHS, State Cross Country Champion

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

C. CONSENT AGENDA

1. Minutes – 1/19/2023 & 2/2/2023
2. Declaration of Surplus Items

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Renewal of the Fundraising Platform Services Bid #2021-2022-6 to LeanStream Resource Partners, LLC for an additional 12 months ending February 26, 2024
2. FY23 Budget Amendment #1
3. 2023 – 2024 Proposed School Calendar
4. Bank Account Structure for Federal Funds to Fidelity Investment Sweep

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

5. Personnel & Contracts

E. ADJOURN

Thursday, March 16th, is our next scheduled Board Meeting, 4 PM.