

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
August 17, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Recognition – SRO Seth Kirk, PV
5. Ron Dover – Naming of the OHS Stadium
6. Dalton Turner – PVHS Baseball & Softball Programs
7. Coleman Lett – National FFA Trip, Indianapolis, IN
8. Michael Melton – AHS Band
9. Instructional Partners

B. CHIEF SCHOOL FINANCIAL OFFICER’S REPORT

Financial & Budget Reports, Bank Reconciliations, Cash Analysis Worksheet, Helping School Tags and Sales Tax Reports.

C. CONSENT AGENDA

1. Minutes 7/11/2023, 7/25/2023, 7/31/2023, 8/1/2023, and 8/4/2023
2. Declaration of Surplus Items

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. OHS Re-Roofing Bid Award to Blair Commercial Roofing as the lowest bidder
2. PVHS Re-Roofing Bid Award to Alabama Roofing as the lowest bidder
3. MOU – East AlabamaWorks

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

4. Personnel
 - A. Personnel
 - B. Contracts
 - C. Supplements

E. ADJOURN

Thursday, September 21st is our next scheduled Board Meeting, 4 PM.