

PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
JULY 17, 2018
5:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call – Mr. Almaroad, Mr. Burt, Mr. Gilmore, Ms. Hess, Mr. Murphy, Mr. Tidwell, Mr. Winn
3. Audit Report
4. Recognition
5. Board Member Comments

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

C. SUPERINTENDENTS REPORTS/ACTION ITEMS

REPORTS:

Safety Updates – Randy Reaves

ACTION ITEMS:

1. AASB Membership Renewal
2. School Superintendents of Alabama (SSA) Membership Renewal
3. LP Gas Bid
4. Request for Financial Assistance for State FFA Convention
5. Proposed Policy Changes
6. Declaration of Surplus Items
7. Bid for Printing Needs
8. Minutes – Board Meeting (March 22, 2018, April 19, 2018, May 8, 2018, May 10, 2018, and June 7, 2018)

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

9. Personnel

D. ADJOURN

The next Board meeting will be August 9, 2018 at 5:00 P.M.