

PRELIMINARY AGENDA  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
AUGUST 28, 2018  
4:00 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. Recognition
4. 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:**

Natasha Scott – Virtual Schools

**ACTION ITEMS:**

1. Declaration of Surplus Items
2. Minutes – Board Meeting (July 17, 2018 and August 1, 2018)
3. Proposed Policy – Foster Care Plan
4. Bid for CNP – Dish Machine Chemicals
5. Proposed Policy Revisions Regarding the Registered Sex Offender Policy
6. 2018/2019 ATBE Automobile Liability (AL) Coverage

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

7. Personnel

**D. ADJOURN**

The next Board meeting will be September 13, 2018 at 4:00 P.M.