

PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 13, 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. BUDGET HEARING #2

C. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

D. SUPERINTENDENTS REPORTS/ACTION ITEMS

REPORTS:

Scantron – Holly Box
Foster Care Plan – Holly Box

ACTION ITEMS:

1. FY19 Budget
2. Declaration of Surplus Items
3. Minutes – Board Meeting (August 28, 2018)
4. Foster Care Plan
5. Bid for CNP – 3-Door Reach-in Refrigerator
6. Bid for 2-Door Reach-in Refrigerator
7. Bid for 3-Door Reach-in Freezer

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

8. Personnel

E. ADJOURN

The next Board meeting will be October 23, 2018 at 4:00 P.M.