

PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
OCTOBER 11, 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. Delegate Selection for 2018 AASB Delegate Assembly
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:**

Lesa Cotton – Health Services Overview
Jenel Travis – Technology Overview
Holly Box – Scantron

ACTION ITEMS:

1. Declaration of Surplus Items
2. Minutes – Board Meeting (September 7, 2018, September 13, 2018, September 19, 2018)
3. Minutes – Work Session (September 7, 2018, September 19, 2018)
4. Proposed Policy Concerning Sexual Abuse, Erin’s Law
5. Proposed Policy Revisions Concerning the McKinney Vento Policy
6. Request for Financial Assistance for CCCA Building Construction Program

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

7. Personnel

D. ADJOURN

The next Board meeting will be November 8, 2018 at 4:00 P.M.