

PRELIMINARY AGENDA  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
FEBRUARY 21, 2019  
4:00 P.M.

**A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
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:**

**ACTION ITEMS:**

1. FY19 Budget Amendment #1
2. Declaration of Surplus Items
3. Minutes – Board Work Session (November 26, 2018, February 5, 2019)
4. Minutes – Board Meeting (November 26, 2018, November 19, 2018, January 24, 2019)
5. Change Order For Re-Roofing of Building One at Weaver High School
6. Agreement Between Calhoun County Schools and CMH Architects for Gym Replacements at Alexandria High School and Wellborn High School
7. Agreement Between Calhoun County Schools and CMH Architects to Repair Brick at the Gym Entrance of Pleasant Valley High School, Install Four Security Doors, and Misc. Repairs
8. Proposed 2019/2020 School Calendar

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

9. Personnel

**D. ADJOURN**

The next Board meeting will be March 21, 2019 at 4:00 P.M.