

# **PRELIMINARY AGENDA**

## **ANNUAL BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION NOVEMBER 21, 2019 4 P.M.**

### **A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Election of Board Officers (Chairman, Vice Chairman)
4. Proposed 2020 Monthly Board Meeting Schedule
5. Distribution of *Helping Schools Tag* Sales Checks
6. Recognition
7. Discussion

### **B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT**

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

### **C. SUPERINTENDENT'S REPORTS/ACTION ITEMS**

1. Minutes (Board Meeting 10/24/19 and Special Called Board Meeting 11/13/19)
2. Property Insurance Renewal – State Insurance Fund
3. Copier Lease Agreement (WWH)
4. Declaration of Surplus Items

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

5. PERSONNEL

### **D. ADJOURN**

Thursday, January 16<sup>th</sup> is our next scheduled Board Meeting, 4 PM.