

**PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
OCTOBER 23, 2014
5:00 P.M.**

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call – Mr. Almaroad, Mr. Burt, Mr. Gilmore, Mr. Harbin, Ms. Hess, Mr. Murphy, Mr. Winn
3. Recognition
4. Delegate Selection for 2014 AASB Delegate Assembly

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

C. SUPERINTENDENT'S REPORTS/ACTION ITEMS:

REPORT:

Taylor Stewart – Fiber Optics

Kevin Lockridge – Career Tech

Lesa Cotton – Health Services

ACTION ITEMS:

1. Declaration of Surplus Items
2. Renewal of State Insurance Fund (SIF)

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel

D. COMMENTS

E. BOARD MEMBER COMMENTS

F. ADJOURN

The next Board meeting will be November 13, 2014 at 5:00 p.m. at Central Office.