

PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
APRIL 23, 2015
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

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:

Strategic Plan – Teresa Johnson

ACTION ITEMS:

1. Proposed Policy Change
2. Minutes – Board Meeting (March 19, 2015)
3. Proposed Resolution for *Most Outstanding Senior*
4. Bid for CCCTC Virtual Welder
5. Bid for CCCTC Medical Patient Simulator
6. Declaration of Surplus Items
7. Request for Financial Assistance for FFA National Land Judging Contest

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

8. Personnel

D. BOARD MEMBER COMMENTS

E. ADJOURN

The next Board meeting will be May 14, 2015 at 5:00 P.M. at Central Office.