PRELIMINARY AGENDA BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION JULY 16, 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:

ACTION ITEMS:

- 1. Minutes Board Meeting (June 11, 2015 and July 1, 2015)
- 2. Declaration of Surplus Items
- 3. LP Gas Bid
- 4. AASB Membership Renewal

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

5. Personnel

D. BOARD MEMBER COMMENTS

E. ADJOURN