

**AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
SEPTEMBER 25, 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

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:

Dee Ingram – Pleasant Valley Elementary
Summer Davis/Amber Ray – Learning Supports
Courtney Wilburn – Stride Academy

ACTION ITEMS:

1. Declaration of Surplus Items
2. Minutes – Board meeting (September 4, 2014 and September 9, 2014)
3. Proposed Policy Change
4. Request for Financial Assistance for National FFA Convention Expenses
5. Request for Financial Assistance for National FFA Convention Expenses

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

6. Personnel

D. BOARD MEMBER COMMENTS

E. ADJOURN

The next Board meeting will be October 23, 2014 at 5:00 p.m. at Weaver High School.