

**BOARD AGENDA**  
**BOARD MEETING**  
**CALHOUN COUNTY BOARD OF EDUCATION**  
August 18, 2022  
4:00 P.M.

**A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Discussion
4. Representative Barbara Boyd
5. Substitute of the Year – Alicia Laros
6. Mental Health – Amber Butler
7. School Security – Randy Reaves
8. CNP Milk Supply – Morgan Jennings
9. Update on Weaver Sewer Project – Dee Ingram

**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 7/12/22, 7/20/22, and 7/26/22
2. Minutes 8/1/22 and 8/5/22
3. Declaration of Surplus Items
4. MOU with Alabama Power for Parking
5. FFA National Convention Funding
6. Update to the Calhoun County Contract for Services
7. Career Tech Instruction Agreement with Anniston Fire
8. MOU for Calhoun County Schools and Quality of Life Health Services, Inc.
9. CNP Request to join PACA

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

10. Personnel

**D. ADJOURN**

Thursday, September 15th is our next scheduled Board Meeting, 4 PM.