

**BOARD AGENDA**  
**BOARD MEETING**  
**CALHOUN COUNTY BOARD OF EDUCATION**  
October 20, 2022  
4:00 P.M.

**A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
3. Discussion
  - A. Micah Junior, WWHS request to name their National Honor Society charter after Mr. Ed Whatley, former principal of WWHS
  - B. Delegate Selection for AASB's 2023 Delegate Assembly (2 Delegates/ 1 Alternative)
4. Recognition
  - A. High School Drum Majors (See Attached)
  - B. Student Recognition – Barbara Feliciano, OHS, by TCI
5. Presentation – Christopher Youngman, PVHS Concession Stand Project

**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. Approval of the Minutes – 9/15/22
2. Approval of the Minutes for Special Called Meetings – 9/20/22, 9/22/22, 10/6/22
3. Approval of Surplus Items
4. Copier Lease Agreement with Xerox – White Plains Middle School
5. Approval of the 2023 Board Meeting Schedule
6. Approval of Milk Bid – Osborn Foodservice (Shelf Stable Milk); Forestwood Farm (Fresh Milk)
7. Approval of the School Signs Bid
8. Approval of Renewal of AED Bid from 2021 – Go Rescue/Stop Heart Attack

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

9. Personnel

Thursday, November 17th is our next scheduled Board Meeting, 4 PM. It will be our Annual Meeting.