

BOARD AGENDA
ANNUAL BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
November 17, 2022
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Addition of an Addendum
4. Approval of the Agenda
5. Discussion
 - A. 2021 State Audit Results
6. Recognition
 - A. Weaver High School Band, 3A State Band Champions – Director, Jared Holland
 - B. Student Recognition – Haley Beal, WHS, by TCI
 - C. Ohatchee High School Volleyball Team – 3A State Semi-Finals, Coach Rebecca Hughes
 - D. Pleasant Valley High School Volleyball Team – 2A State Runner Up, Coach Dana Bryant
 - E. Calhoun County Education Association Presentation of Mini-Grants – Jamie Davis
7. Address the Board – Request for school paid coaching supplement AHS – Zac Welch
8. Attorney – Christopher Word
9. Public Comments
10. Election of Board Officers

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial and *Helping Schools Tag Sales* Statement, Bank Reconciliations, and Local Revenue Collections Analysis.

C. CONSENT AGENDA

1. Approval of the Minutes – 10/20/22
2. Approval of Surplus Items
3. YMCA After School Program Agreement
4. The Learning Tree Agreement
5. Glenwood, Inc. Contract for Services
6. Milestone Behavior Group, Inc. Service Agreement
7. Calhoun Co. Commission Proposed work to PVHS Ball Fields – Terrain King Ditch
8. Coaching Supplement – Wellborn High School
9. Wellborn High School request to name the NHS Chapter “The Ed Whatley National Honor Society For Walter Wellborn High School”

Thursday, January 19, 2023, is our next scheduled Board Meeting, 4 PM.

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Agreement for Contractual Services with CMH Architects for the PVES Re-roofing & Associated Projects
2. Calhoun Co. Commission Proposed work to PVHS Ball Fields – Pipe Ditch

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel

E. ADJOURN