

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
January 19, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Discussion
5. Recognition
 - A. Board Member Appreciation
 - B. TCI Student of the Month – Haylee Brown, AHS

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

1. October 2022
2. November 2022

C. CONSENT AGENDA

1. Approval of the Minutes – 11/17/2022, 12/8/2022, 1/4/2023
2. Approval of Surplus Items
3. Advanced Payment of CDL Licensing Fees

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Approval of Bid for HVAC Improvements for Elementary Gymnasiums – Whorton Engineering
2. Approval of WWHS Student Council Trip to Washington, DC

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel

E. ADJOURN

Thursday, February 16, 2023, is our next scheduled Board Meeting, 4 PM.