BOARD AGENDA

BOARD MEETING CALHOUN COUNTY BOARD OF EDUCATION May 18, 2023 4:00 P.M.

A. CALL TO ORDER ITEMS

- 1. Prayer/Pledge of Allegiance
- 2. Roll Call
- **3.** Approval of the Agenda
- 4. Guest Speaker Dr. Kathy Murphy, Gadsden State Community College
- **5.** Recognition WES ACTE Students
- **6.** Recognition OHS Track Team Members
- 7. Recognition PVHS Track Team Members
- 8. Recognition WPHS Track Team Member and Golf Team Member
- 9. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

Financial & Budget Reports, Bank Reconciliations, Cash Analysis Worksheet, Helping School Tags and Sales Tax Reports.

C. CONSENT AGENDA

- **1.** Minutes 4/20/23 and 5/2/2023
- 2. Declaration of Surplus Items

D. SUPERINTENDENT'S REPORTS/ACTION ITEMS

- 1. Weaver High Request for Funding FCCLA National Leadership Conference
- 2. Career Academy Request for Funding SkillsUSA National Competition
- 3. Drain Pipe Purchase for Pleasant Valley High
- 4. Proposed School Lunch Cost Increase for 2023-2024
- 5. Proposed Calhoun County Schools Wellness Policy
- 6. Code of Conduct 2023-2024
- 7. Request for Lockers Purchase for Saks High School
- 8. Proposed Policies & Procedures for Resident and Non-Resident Enrollment

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

- 9. Personnel
 - A. Personnel
 - **B.** Personnel
 - C. Personnel
 - **D.** Contract

E. ADJOURN

Tuesday, June 6th is our next scheduled Board Meeting, 12 PM.