

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
July 11, 2023
12:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Ward Scott Morris Architectural Firm Presentation
5. Lisa Morales & Abby Howle of East Alabama Works, and Honda Auto Plant
6. Summer Davis – Community Eligibility Provision (National School Lunch Program)
7. Tobi Burt – CSFO Evaluation Summary

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 6/6/2023 & 6/22/2023
2. Declaration of Surplus Items

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Budget Amendment #2
2. AHS Copier Lease Agreement
3. Proposed Supplements
4. Proposed Student Handbook 2023-2024
5. AASB Membership Renewal
6. LP Gas Bid Renewal 2023-2024
7. Request for SRO – Pleasant Valley

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

8. Personnel
 - A. Personnel
 - B. Personnel
 - C. Supplements
 - D. Contract

E. ADJOURN

Thursday, August 17th is our next scheduled Board Meeting, 4 PM.