

BOARD AGENDA
SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
August 31, 2023
8:00 A.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge
2. Roll Call
3. Approval of the Agenda

B. SUPERINTENDENT'S REPORTS/ACTION ITEMS

1. Copier Lease, WES
2. Service Agreement - Milestones Behavior Group, Inc.
3. Agreement – The Learning Tree, Inc.
4. Agreement – YMCA After School Program
5. Provider Agreement – HNH Immunizations (Flu Vaccinations)
6. AMSTI Elementary Math Coach
7. Five-Year Capital Plan 2024 – 2028
8. Vehicle Loan Agreement – Talladega Superspeedway
9. Bid Rejection – White Plains High Sewer Project

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

10. Personnel
 - A. Contracts
 - B. Supplement

C. ADJOURN