

BOARD AGENDA
ANNUAL BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
November 16, 2023
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Marie Manning, Alabama State Department of Education
5. Linda Peters, Calhoun County Veterans Organization
6. TCI Student of the Month (October) – Will Walker, PVHS
7. TCI Student of the Month (November) – Tyler Green, OHS
8. Recognitions
9. Presentation – Alabama’s 2023 Science of Reading Spotlight Schools, AES
10. Public Comments
11. Election of Board Officers
12. 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 – 10/19/2023
2. Declaration of Surplus Items

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Contract for Services for Deaf Mentoring - Likesia Mixon-Moten
2. Contract for Services – Angle Psychometry Services, LLC
3. Contract for Services, Stephanie Huie, Counseling Services
4. Proposed Calhoun County Finance Manual
5. Contract for Language Translation & Interpretation – Inti Translations, LLC
6. Coaching Supplements – WWHS
7. Proposed Policy Revision 2.07 – Recordkeeping and Retention of Board Records
8. Proposed 2024 Board Meeting Schedule

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

9. Personnel
 - A. Personnel
 - B. Supplements

E. ADJOURN

Thursday, January 18th is our next scheduled Board Meeting, 4 PM.