

BOARD AGENDA
SPECIAL CALLED BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
December 14, 2023
8:00 A.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge
2. Roll Call
3. Approval of the Agenda
4. Representative Barbara Boyd
5. Deputy Scott Hodge – Career Tech
6. Presentation – Cognia 50 Years of Accreditation, WHS

B. CHIEF FINANCIAL OFFICER’S REPORT

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

C. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Contract for Homebound Services
2. Easement Agreement for Career Tech– Alabama Power

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

3. Personnel
 - A. Personnel
 - B. Contracts
 - C. Supplement

D. ADJOURN