

BOARD AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
January 25, 2024
4:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Presentation – SRO Nick Abernathy and Jazz
5. Recognition -
 - A. Board Member Appreciation
 - B. TCI Student of the Month – Kayleigh Somers, WWHS
6. Presentation – Band Funds
7. Discussion

B. CHIEF SCHOOL FINANCIAL OFFICER’S REPORT

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

C. CONSENT AGENDA

1. Approval of the Minutes – 11/16/2023 & 12/14/2023
2. Approval of Surplus Items
3. TEAMS Contract
4. Copier Lease Agreement - AMS

D. SUPERINTENDENT’S REPORTS/ACTION ITEMS

1. Proposed Policy Revision 7.14 – Selection of Instructional Materials for School Libraries
2. Architect Agreement – CMH Architects, EXCEL (SMS) Re-Roofing Project

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

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

E. ADJOURN

Thursday, February 15th is our next scheduled Board Meeting, 4 PM.