

PRELIMINARY AGENDA
BOARD MEETING
CALHOUN COUNTY BOARD OF EDUCATION
JUNE 11, 2015
5:00 P.M.

A. CALL TO ORDER ITEMS

1. Prayer/Pledge of Allegiance
2. Roll Call – Mr. Almaroad, Mr. Burt, Mr. Gilmore, Mr. Harbin, Ms. Hess, Mr. Murphy, Mr. Winn
3. Recognition

B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT

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

C. SUPERINTENDENTS REPORTS/ACTION ITEMS

REPORTS:

Mrs. Jenel Travis – Technology Updates

Whitaker/Davis – Alexandria Middle School Updates

ACTION ITEMS:

1. FY15 Budget Amendment #2
2. Minutes – Board Meeting (May 14, 2015, May 21, 2015)
3. Minutes – Work Session (May 14, 2015)
4. Declaration of Surplus Items
5. Printing Bid
6. Request for Financial Assistance for FFA State Competition

REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)

7. Personnel

D. BOARD MEMBER COMMENTS

E. ADJOURN

The next Board meeting will be July 16, 2015 at 5:00 P.M. at Central Office.