

**CHATTOOGA COUNTY SCHOOL DISTRICT**  
**BOARD MEETING**  
**REGULAR SESSION AGENDA**  
**JANUARY 18, 2018**  
**7:00 PM**

**Chattooga County Board**  
**Office of the Superintendent**  
**Agenda for Board Meeting**

- **Adoption of Superintendent's Recommended Agenda for January 18, 2018 School Board Meeting.**
- **Approve Minutes of Previous Meetings**
  - Called Session Minutes; December 12, 2017
  - Work Session Minutes; December 14, 2017
  - Regular Session Minutes; December 14, 2017
- **Public Participation**
  - Olney Meadows

**A. Resolutions/Recognitions: NONE**

**B. School Board Members**

1. Board consideration of Superintendents recommendation to approve BOE school visits on Thursday, March 15, 2018.

**C. School Board Policies**

1. Board consideration of Superintendent's recommendation to review policy BBA and to elect Chairman and Vice-Chairman for the 2018 year, which will begin January 2018 and run through December 2018.

**D. Financial Management**

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for November 30, 2017.

**E. Educational Programs, Student Support and Staff Development**

1. Board consideration of Superintendent's recommendation for the approval of the proposed 2018-2019 school calendar.

**F. Support Services/Facilities and Construction Management/Planning: NONE**

## EXECUTIVE SESSION

### G. Personnel

1. Board consideration of Superintendent's recommendation for approval of the following Personnel changes

#### Certified Resignation

-Linda Griffith; Teacher for PALS; Retiring effective 06/05/18

#### Classified Resignation

-Abraham Baker; Bus Driver; Personal reasons; Effective 01/02/18

#### Classified Recommendations

-Lane Pace; Full-time Sub Bus Driver; Replacing Rickey Hughes (transferred to replace Abraham Baker); Beginning 01/16/18

-Harold "Trey" Tucker; Technology Specialist; Vacant position; Beginning 01/16/18

#### Classified Transfer

-Kelly Floyd; Transferring within the County Office to School Food Service Bookkeeper; Replacing Brenda Anderson; Beginning 02/01/18

#### Substitutes

-Terri Young; Certified Substitute Teacher; Effective 01/02/18

-Heather Battles; School Food Service Substitute; Effective 01/02/18

2. Board consideration of Superintendent's recommendation to eliminate the School Food Service Data Entry/Training Clerk position at the Central Office. Consideration for change in title and job description for the School Food Service Bookkeeper to the new title of School Food Service – Bookkeeper/Free & Reduced Lunch Clerk.

### H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
2. Board consideration of Superintendent's recommendation of Information Items.

## ADJOURNMENT

