CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION AGENDA JANUARY 18, 2018 6:00 PM

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

- Invocation
- Pledge of Allegiance
- Adoption of Superintendent's Recommended Agenda for January 18, 2018 School Board Meeting.
- Review Minutes of Previous Meetings
 - -Called Session Minutes; December 12, 2017
 - -Work Session Minutes; December 14, 2017
 - -Regular Session Minutes; December 14, 2017
- Public Participation: NONE
- 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