CHATTOOGA COUNTY SCHOOL DISTRICT BOARD MEETING REGULAR SESSION AGENDA OCTOBER 17, 2019

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

- Adoption of Superintendent's Recommended Agenda for October 17, 2019 School Board Regular Session Meeting.
- Approve Minutes of Previous Meetings
 - September 19, 2019 Work Session Meeting
 - September 19, 2019 Regular Session Meeting
- Public Participation: NONE
- A. Resolutions/Recognitions: NONE
- **B. School Board Members: NONE**
- C. School Board Policies: NONE

D. Financial Management

- **1.** Board consideration of Superintendent's recommendation to approve the FY20 Federal Funds.
- **2.** Board consideration of Superintendent's recommendation to approve the Financial Statement for August 31, 2019.
- **3.** Board consideration of Superintendent's recommendation to approve the Financial Statement for September 30, 2019.
- **4.** Board consideration of Superintendent's recommendation to call for a referendum for the approval of the renewal of the five year Education Sales Tax and for additional General Obligation Bonds. The purposes will be paying previously incurred General Obligation debt and to build and equip a new Menlo School. Furthermore, authorize staff to engage professionals necessary to draft the referendum resolution, notices, ballot question, and other necessary documents.

E. Educational Programs, Student Support and Staff Development

Board consideration of Superintendent's recommendation to approve the following overnight/over 50 miles field trips:

- 40 eighth grade students from Summerville Middle School will be visiting Macon, St. Mary's, Folkston and Savannah, Georgia on 05/18/20 and returning on 05/22/20. There will be 4 adult chaperones, including Teacher/Coordinator, Debra Osborne. The purpose of the trip is to allow the students to experience, in person, the geographic, social, historical and economic sites which have been studied this school year.
- **2.** 14 Chattooga High School students will be attending the Fall FCCLA Conference in Covington, Georgia. They will depart on 11/05/19 and return on 11/06/19. There will be 2 adult chaperones, including Teacher/Coordinator, Kayla Hartline.

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

EXECUTIVE SESSION

G. Personnel

1. Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Certified Recommendation

-Anna Nichols; Special Education Teacher at Leroy Massy Elementary; Replacing Lori Daniell; Beginning 09/20/19.

Classified Resignation

-Raquel Pace; Bus Driver; Personal Reasons; Effective 08/31/19.

Substitutes

Julia Cavin; Substitute Teacher; Effective 10/14/19.
-Eva Rushing; Substitute Teacher, Substitute Food Service Worker, Substitute Nurse; Effective 10/14/19.
-Jessica Shepard; Substitute Teacher; Effective 10/14/19.
-Katelyn Worsham; Substitute Teacher; Effective 10/14/19.
-Latasha Young; Substitute Teacher; Effective 10/14/19.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2019-2020 school year.

-Superintendent's "For Information Only" Items

ADJOURNMENT