**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING AGENDA

JANUARY 17, 2019 @ 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 17, 2019 School Board Meeting.**
* **Approve Minutes of Previous Meeting**

**-** December 13, 2018

* **Public Participation: NONE**
1. **Resolutions/Recognitions: NONE**

 **B. School Board Members**

 **1.** Board consideration of Superintendent’s recommendation for discussion on the

following questions and issues from Board Member, Julia Houston:

 **-**Five day school week

 **-**Discussion concerning adopting a Reading Program for the 2019-2020 school year

 **-**Recruitment/Retention Policy

  **2.** Board consideration of Superintendent’s recommendation for discussion on the

following questions and issues from Board Member, John Agnew:

 **-**Board Meeting schedule

 **-**Moment of Reflection- Personnel Handbook, page 25 (E)

 **-**Board Policy BH – Domain V: Board Meetings

 **3.** Board consideration of Superintendent’s recommendation to approve Board Member

school visits on March 21, 2019.

 **C. School Board Policies**

 **1.** Board consideration of Superintendent’s recommendation to review Policy BBA and

to elect a Board Chairman and Vice-Chairman for 2019.

**D. Financial Management**

**1.** Board consideration of Superintendent’s recommendation to approve the Financial

 Statement for November 30, 2018.

 **2.** Board consideration of Superintendent’s recommendation to approve the Pre-K

 Delegation of Authority from School District to Board of Education form.

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

 **1.** Board consideration of Superintendent’s recommendation to hear an update on

 Purposity.

 **2.** Board consideration of Superintendent’s recommendation to approve the following

 three 4-H field trip requests for the use of Chattooga County school buses:

 **-**4-H field trip to Georgia Highlands on 01/26/19

 **-**4-H field trip to Rock Eagle on 03/08/19

 **-**4-H field trip to Rock Eagle on 06/03/19

 **3.** Board consideration of Superintendent’s recommendation to approve Exhibits C-G

 in the Chattooga County Schools SWSS (Strategic Waiver School Systems)

 Partnership Contract.

  **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 Resignations**

 **-**Lisa Mills; Business Ed Teacher at Summerville Middle School; Relocating to North

 Carolina; Effective 01/18/19.

 **-**Jeremy Bandy; Special Ed Teacher at Summerville Middle School; Personal reasons;

 Effective 06/04/19.

 **-**June Barnes; English/Language Arts Teacher at Summerville Middle School;

 Retirement; Effective 05/31/19.

 **-**Sheila Cook; Early Childhood Teacher at Leroy Massey Elementary School;

 Retirement; Effective 05/31/19.

 **-**Pattie Luther; Early Childhood Teacher at Leroy Massey Elementary School;

 Retirement; Effective 05/31/19.

 **-**David Tuttle; Math Teacher at Chattooga High School; Retirement; Effective

 05/31/19.

 **-**Deborah Yarbrough; Teacher at Crossroads Academy; Retirement; Effective

 05/31/19.

 **Certified Recommendation**

 **-**Melissa Colbert; Middle Grades English at Lyerly Elementary School; Replacing

 Charlene Koonce; Beginning 01/08/19.

 **Classified Recommendation**

 **-**Davis Roberts; Student Technology Worker; Replacing Garrett Heaps; Beginning

 01/18/19.

 **Substitutes**

 **-**Denise Brooks; Substitute Teacher; Effective 01/18/19.

 **-**Kimberly Hamby; Substitute Teacher; Effective 01/18/19.

 **-**Tina Ham; Certified Substitute Teacher; Effective 01/15/19.

 **-**Susan Reece; Certified Substitute Teacher; Effective 01/18/19.

 **-**Marlena Mitchell; Substitute Teacher; Effective 01/18/19.

 **-**Lisa Owings; Certified Substitute Teacher; Effective 01/18/19.

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2018-2019 school year.

**-Superintendent’s “For Information Only” Items**

**ADJOURNMENT**