**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**