**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA

OCTOBER 19, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for October 19, 2017 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; September 21, 2017

**-**Regular Session Minutes; September 21, 2017

* **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 Financial

Statement for August 31, 2017.

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

**1.** Board consideration of Superintendent’s recommendation to approve bus requests for

the following upcoming 4-H events:

**-**Departing on 11/04/17 and returning on 11/05/17; 4-H Junior Conference in

Eatonton, Georgia.

**-**Departing and returning on 02/03/18; 4-H District Project Achievement Competition

in Rome, Georgia.

**-**Departing on 06/11/18 and returning on 06/15/18; Cloverleaf 4-H Camp in

Eatonton, Georgia.

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

Policies and Procedures Handbook for Federal Programs.

**F. Support Services/Facilities and Construction Management/Planning**

**1.** Board consideration of Superintendent’s Recommendation to approve the Resolution

to phase out Building 2020 at Menlo School.

**EXECUTIVE SESSION**

**G. Personnel**

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

following Personnel changes:

**Classified Resignation**

**-**Diane Myrick; School Food Service; Personal reasons; Effective 09/29/17

**Substitutes**

**-**Alison Cordell; Certified Substitute Teacher; Effective 10/21/17

**-**Jason Hammond; Substitute Teacher; Effective 10/21/17

**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**