**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA

NOVEMBER 17, 2016 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for November 17, 2016 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes October 20, 2016

**-**Regular Session Minutes, October 20, 2016

* **Public Participation: None**

**A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies**

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

Policy JRA to the School District’s policy manual (this item was tabled at last

month’s meeting, to allow for public review).

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

Policy BH, Board Code of Ethics.

**D. Financial Management**

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

Statement for September 30, 2016.

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

**1.** Board consideration of Superintendent’s recommendation to update the 2016-2017

Tribunal Panel.

Paula Buice CCEC

Angie Culbert CCEC

Lisa Davis CCEC

Beth Hall CCEC

Michelle Helie CCEC

Nancy Edwards CHS

Jeff Martin CHS

Billy Martin CHS

Emily Mobbs CHS

Barry Peppers CRA

Mike Martin CO

Brian Beasley LMES

Peggy Hix LMES

Anna Nichols LMES

Charles Cooper LES

Mark Pickle MES

Kevin Muskett SMS

Leann Lowry SMS

Kanitra Lawless SMS

**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.

**Classified Resignations**

**-**Myra Long; MES; School Food Service Assistant; Personal Reasons; Effective

10/28/16

**Substitutes**

**-**Beverly Dill; Substitute Teacher; Effective 11-18-16.

**H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2016-2017 school year.
2. Board consideration of Superintendent’s recommendation of Information Items.

**ADJOURNMENT**