**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**