**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA @ 7:00 PM

DECEMBER 15, 2016

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for December 15, 2016 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes November 17, 2016

**-**Regular Session Minutes, November 17, 2016

* **Public Participation: None**

 **A. Resolutions/Recognitions: NONE**

**B. School Board Members**

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

Board Member school visits on January 12, 2017 (schedule attached).

**C. School Board Policies: NONE**

**D. Financial Management**

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

 Statement for October 31, 2016.

**E. Educational Programs, Student Support and Staff Development: NONE**

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION**

 **G. Personnel**

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

 Personnel changes.

 **Certified Resignations**

 **-**Pamela Burge; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Patty Culver; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Martha Maples; Teacher at LMES; Retirement; Effective 05/31/17.

 **-**Ansley Selman; Teacher at LMES; Personal Reasons; Effective 06/02/17.

 **Classified Resignations**

 **-**Jayne Helton; School Food Service Manager at CHS; Retirement; Effective

 01/31/17.

 **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**