

**PRELIMINARY AGENDA  
BOARD MEETING  
CALHOUN COUNTY BOARD OF EDUCATION  
NOVEMBER 18, 2014  
5:00 P.M.**

**A. CALL TO ORDER ITEMS**

1. Prayer/Pledge of Allegiance
2. Roll Call – Mr. Almaroad, Mr. Burt, Mr. Gilmore, Mr. Harbin, Ms. Hess, Mr. Murphy, Mr. Winn
3. Election of Board Officers
4. Recognition
5. Proposed 2015 Monthly Board Meeting Schedule

**B. CHIEF SCHOOL FINANCIAL OFFICER'S REPORT**

Financial and *Helping Schools* Tag Sales Statements, Bank Reconciliations, and Local Revenue Collections Analysis

**C. SUPERINTENDENT'S REPORTS/ACTION ITEMS:**

**REPORT:**

2014/2015 CIP Plan – Holly Box, Teresa Johnson, Ed Roe

Goodwyn, Mills, Cawood - Alexandria Middle School

**ACTION ITEMS:**

1. Declaration of Surplus Items
2. White Plains Property Purchase
3. Proposed Policy Update
4. Proposed Policy Update
5. Minutes – Board Meeting (September 25, 2014 & October 23, 2014)
6. Minutes – Board Work Session (October 23, 2014)
7. 2014/2015 CIP Plan

**REQUEST FOR MOTION FOR EXECUTIVE SESSION (IF NEEDED)**

8. Personnel

**D. COMMENTS**

**E. BOARD MEMBER COMMENTS**

**F. ADJOURN**