CHATTOOGA COUNTY SCHOOL DISTRICT

BOARD MEETING WORK SESSION AGENDA JANUARY 21, 2021 @ 6:00 PM VIA TELECONFERENCE

Chattooga County Board Office of the Superintendent Agenda for Board Meeting

Due to a rising number of Covid-19 cases in the county, the January 21, 2021 Work Session Meeting will be held via teleconference.

- Invocation
- Adoption of Superintendent's Recommended Agenda for January 21, 2021 School Board Work Session Meeting.
- Review Minutes of Previous Meetings
 - December 17, 2020 Work Session Meeting
 - December 17, 2020 Regular Session Meeting
 - December 21, 2020 Called Meeting
- A. Resolutions/Recognitions: NONE

B. School Board Members

1. Dr. Houston- Menlo School Maintenance (non-action item)

C. School Board Policies

- 1. (action required in Work Session) Board consideration of Superintendent's recommendation to review Policy BBA and elect a Board Chairman and Vice-Chairman for the 2021 year. Term will begin January 2021 and run through December 2021.
- **2.** Board consideration of Superintendent's recommendation to select a new Board Member to fill the unexpired term of Sam Ballard, Seat #3. The candidates are Johnny Brady, Andrew Campbell, Steven Groves, Lynn Hall and Mark Pickle.
- 3. Board consideration of Superintendent's recommendation to update Policy IHE, Promotion and Retention. (as required, item has laid since the December 17, 2020 meeting, to allow for public input)
- **4.** (non-action item) Board consideration of Superintendent's recommendation to revise Policy BCBI, Public Participation in Board Meetings, due to the implementation of Senate Bill 68. (policy will lay until February 18, 2021 board meeting, to allow for public input)

D. Financial Management

1. Board consideration of Superintendent's recommendation to approve the Financial Statement for December 31, 2020.

2. (non-action item) FY21 and FY22 Budget Discussion.

E. Educational Programs, Student Support and Staff Development

- 1. Board consideration of Superintendent's recommendation to approve addendum to the 2020-2021 Student/Parent Handbook (item was held at the December 17, 2020 pending approval of the update to Policy IHE)
- F. Support Services/Facilities and Construction Management/Planning: NONE

EXECUTIVE SESSION

G. Personnel

- **1.** Board consideration of Superintendent's recommendation to approve 2020-21 Salary Handbook change on page 19.
- **2.** Board consideration of Superintendent's recommendation to approve the following Personnel changes:

Classified Resignation

-Hilda Copeland; School Food Service Worker at Leroy Massey Elementary School; Personal reasons; Effective 12/17/2020.

Substitutes

- -Karsen Gilliam; Substitute Teacher; Effective 01/25/2021.
- -Hilda Copeland; School Food Service Substitute; Effective 01/25/2021.
- **3.** Board consideration of Superintendent's recommendation to approve the extension of the "FFCRA" Emergency Paid Sick Leave.

H. Superintendent of School

1. Board consideration of Superintendent's recommendation for approval of Outline of Board Activities for the 2020-2021 school year.

-Superintendent's "For Information Only" Items

ADJOURNMENT