**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA @ 7:00 PM

APRIL 20, 2017

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for April 20, 2017 School Board Meeting.**
* **Approval of Minutes of Previous Meetings**

**-**Work Session Minutes March 16, 2016

**-**Regular Session Minutes, March 16, 2016

* **Public Participation: NONE**

**A. Resolutions/Recognitions: NONE**

**B. School Board Members: NONE**

**C. School Board Policies: NONE**

**D. Financial Management**

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

Statement for February 28, 2017

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

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

of two school buses to transport students to summer 4-H Camp.

**F. Support Services/Facilities and Construction Management/Planning**

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

with J&J Contractor’s in the amount of **$3,073,408.00** for Leroy Massey Elementary

addition.

**2.** Board consideration of Superintendent’s recommendation to approve contract with

RKR Construction in the amount of **$3,948,256.00** for Lyerly Elementary School

Gym project.

**EXECUTIVE SESSION**

**G. Personnel**

**1.** Board consideration of Superintendent’s recommendation for approval of the

following Personnel changes.

**Certified Recommendations**

**-**Maria Reyes; Spanish Teacher at CHS; Beginning 07/31/17.

**-**Melissa Rowe; 9-12 Science Teacher at CHS; Beginning 07/31/17.

**-**Kirsten “Lauren” Esmann; Early Childhood at LES; Replacing Kari Groce;

Beginning 07/31/17.

**-**Courtney Murray; Early Childhood at LES; Replacing Courtney Driskell; Beginning

07/31/17.

**Certified Renewals for FY 2018**

**-**Sarah Buice; LMES

**-**Kasey Espy; SMS

**-**Laura Hayes; SMS

**-**Theresa Johnson; SMS

**-**Carrie Rowe; LMES

**-**Randy Steward; SMS

**Certified Transfer**

**-**Courtney Driskell; from Teacher at LES to Counselor at LES/MES; Replacing

Mary Beth Waggoner; Beginning FY 2018.

**Certified Resignations**

**-**Melissa Colbert; Special Ed Teacher at CHS; Retirement; Effective 06/07/17.

**-**Kanitra Lawless; Counselor at SMS; Relocating; Effective 06/07/17.

**2.** Board consideration of Superintendent’s recommendation for Lanette “Cissy”

Marshall to conduct privately paid tutoring for students during off-contract hours.

**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**