**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA @ 7:00 PM

JUNE 15, 2017

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for June 15, 2017 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Called Session Minutes; May 11, 2017

**-**Work Session Minutes; May 18, 2017

**-**Regular Session Minutes; May 18, 2017

* **Public Participation: None**

**A. Resolutions/Recognitions**

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

phase out the Lyerly School Gymnasium.

**2.** Board consideration of Superintendent’s recommendation to approve the Resolution

to request GaDOE assistance in developing a new 5-Year Local Facilities Plan

**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 April 30, 2017

**2.** Board consideration of Superintendent’s recommendation to approve the Spending

Resolution for July and August 2017

**3.** Board consideration of Superintendent’s recommendation for approval of tentative

budget for FY18

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

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

Handbook for 2017-2018.

**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.

**Certified Recommendations**

**-**Kristen Causey; Middle Grades Math at SMS; Replacing Laura Hayes; Beginning

07/31/17

**-**Natalie Lutz; Early Childhood at MES; Replacing Amy Stivers; Beginning 07/31/17

**-**Chris Conley; Middle Grades ELA and Social Studies at MES; Replacing Teresa

Patterson; Beginning 07/31/17

**-**Linda Gale Grindrod; Special Ed at LMES; New Allotment; Beginning 07/31/17

**-**Jamie Kilgore; Early Childhood at LMES; Replacing Andy Stivers; Beginning 07/31/17

**Certified Resignation**

**-**Teresa Patterson; Teacher at MES; Retirement; Effective 06/07/17

**-**Anna Ball; Teacher at LMES; Personal reasons; Effective 06/14/17

**Certified Transfers**

**-**Alvah Beasley; PE/Health Teacher; From LMES to CHS; Replacing Katherine

Williamson; Beginning 07/31/17

**-**Katherine Williamson; PE/Health Teacher; From CHS to LMES; Replacing Alvah

Beasley; Beginning 07/31/17

**2.** Board consideration of Superintendent’s recommendation for approval of the 2017-

2018 Salary Handbook.

**3.** Board consideration of Superintendent’s recommendation to approval of the 2017-

2018 Personnel Handbook.

**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**