**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

REGULAR SESSION AGENDA

DECEMBER 14, 2017 @ 7:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

* **Adoption of Superintendent’s Recommended Agenda for December 14, 2017 School Board Meeting.**
* **Approve Minutes of Previous Meetings**

**-**Work Session Minutes; November 16, 2017

**-**Regular Session Minutes; November 16, 2017

* **Public Participation: NONE**

 **A. Resolutions/Recognitions**

**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 October 31, 2017.

 **2.** Board consideration of Superintendent’s recommendation to adopt 2018 Bond

 Resolution and other related documents.

**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 for approval of the

 following Personnel changes:

 **Certified Recommendation**

 **-**Kanousha Martin; Special Ed Teacher at LMES; Replacing Gale Grindrod, who

 transferred to replace Sarah Eager; Beginning 01/02/18

 **Certified Resignation**

 **-**Lisa Owings; Teacher at SMS; Retirement; Effective 05/31/18

 **Classified Resignation**

 **-**Brenda Anderson; Food Service Bookkeeper at the County Office; Retirement;

 Effective 01/31/18

 **Substitutes**

 **-**Lonnie Rogers; Substitute Teacher; Effective 11/28/17

 **-**Victoria Wilson; Substitute Teacher; Effective 12/15/17

 **H. Superintendent of School**

1. Board consideration of Superintendent’s recommendation for approval of Outline of Board Activities for the 2017-2018 school year.
2. Board consideration of Superintendent’s recommendation of Information Items.

**ADJOURNMENT**