**CHATTOOGA COUNTY SCHOOL DISTRICT**

BOARD MEETING

WORK SESSION MINUTES

JULY 20, 2017 at 6:00 PM

**Chattooga County Board**

**Office of the Superintendent**

**Agenda for Board Meeting**

**-**Meeting was called to order at 6:00 p.m. by Eddie Massey, Chariman. There was a quorum of

 Board Members present along with Superintendent, Jimmy Lenderman and Assistant

 Superintendent, Jared Hosmer.

* **Invocation:** Michelle Helie
* **Pledge of Allegiance:** Alma Lewis
* **Adoption of Superintendent’s Recommended Agenda for July 20, 2017 School Board Meeting.**

**-**Motion to approve Agenda was made by Ms. Lewis with a second by Mr. Weesner and the vote

 was unanimous.

* **Review Minutes of Previous Meetings**

**-**Work Session Minutes from June 15, 2017

**-**Regular Session Minutes from June 15, 2017

* **Public Participation**

 **1.** Julia Houston: 6:14 p.m. – 6:18 p.m.

 **2.** Vikki Entrekin: 6:18 p.m. – 6:20 p.m.

 **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 May 31, 2017

  **2.** Board consideration of Superintendent’s recommendation for approval of Budget

 Amendment for FY17

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

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

 reviewed/revised Student/Parent Handbook and Discipline Code for 2017-2018.

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

reviewed/revised Title I Administrative Handbook for 2017-2018.

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

reviewed/revised Administrator Handbook for 2017-2018.

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

 2017-2018 Professional Learning Plan.

 **5.** Board consideration of Superintendent’s recommendation for approval to update

the Tribunal Panel for 2017-2018.

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

2017-2018 District-wide Parent Involvement Policy/Plan.

 **7.** Board consideration of Superintendent’s recommendation for approval of each

school’s reviewed/revised Mission and Vision Statements for 2017-2018.

**F. Support Services/Facilities and Construction Management/Planning: NONE**

**EXECUTIVE SESSION: NONE**

 **G. Personnel**

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

 2017-2018 Personnel Handbook. This item was tabled at the June 15th meeting.

 Approval request to delete the following sentence from page 26, Section E (Moment

 of Reflection; “Students and/or staff may not under any circumstances use the

 moment of silent reflection to audibly pray, independently or in unison”), and then

 approve the 2017-2018 Personnel Handbook.

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

 Substitute Teacher list for the 2017-2018 school year. **(See Attached)**

 **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**

**-**Motion to adjourn Work Session was made at 6:54 p.m. by Mr. Weesner, with a second by Ms.

 Lewis and the vote was unanimous.

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**Jimmy Lenderman, Superintendent Charles E. Massey, Chairman**