## **Notice of Regular Meeting**

## The Board of Trustees Lafayette County Schools

A Regular meeting of the Board of Trustees of Lafayette County Schools will be held 10/03/2023 beginning at 06:15 PM at Lafayette County School District, District Office, Oxford.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

- 1. Call to Order
- 2. Invocation and Pledge to the flag
- 3. In the matter of the Agenda
  - 3.1. Approve Board Agenda
- 4. In the matter of the Minutes
  - 4.1. Approve Board Minutes
- 5. Presentations
  - 5.1. Request to Appear M. Thomas
  - 5.2. Request to Appear C. Robinson
  - 5.3. Employee of the Month September 2023
- 6. Public Comments
- 7. In District Matters
  - 7.1. Approve CTE Teacher Supplement 2023-2024
  - 7.2. Approve Use of Facility Request
  - 7.3. Approve Use of Facility Request
  - 7.4. Approve Roof Repair Payment Application No. 5
  - 7.5. Approve Policy EBH Revisions
  - 7.6. Approve Policy IFG Revisions
- 8. In Fiscal Matters
  - 8.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
  - 8.2. Approve Claim Docket
  - 8.3. Approve Fixed Asset Deletions
- 9. In Personnel Matters
  - 9.1. Resignations/Retirement
  - 9.2. Recommendations
- 10. In Transportation Matters
  - 10.1. LES Field Trips

- 10.2. LUES Field Trips
- 10.3. LMS Field Trips
- 10.4. LHS Field Trips
- 11. Information and Discussion
  - 11.1. High Score Recognitions LUES and LMS
  - 11.2. First Read for Policy Review-October 2023
  - 11.3. First Read for Review Policy BCBI
  - 11.4. First Read for Review Policy JBC
  - 11.5. First Read for Review Policy JBCAA
  - 11.6. First Read for Review Policy DJEDD
  - 11.7. MS School Boards Association 2024 School Board Legislative Survey
  - 11.8. Next Board Meeting November 7, 2023
- 12. Consideration to enter in to Closed Session/Executive Session
  - 12.1. Motion to Enter Closed Session
  - 12.2. Motion to Enter Executive Session
  - 12.3. Motion to Exit Executive Session
- 13. Adjournment