

# Notice of Regular Meeting

## The Board of Trustees Lafayette County Schools

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A Regular meeting of the Board of Trustees of Lafayette County Schools will be held 01/09/2024 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. Request to Approve Board Agenda
4. Board Officer Elections 2024
5. In the matter of the Minutes
  - 5.1. Request to Approve Board Minutes
6. Presentations
  - 6.1. Student Achievement
  - 6.2. Employee of the Month
7. Public Comments
8. In District Matters
  - 8.1. Request to Approve 2024-2025 School Calendar
  - 8.2. Request to Approve Policy Revision Updates
  - 8.3. Request to Approve Policy BBAA update
  - 8.4. Request to Approve MDE Grant to Fund Educator in Residence Position
  - 8.5. Request to Approve New Sped Teacher Assistant Position
9. In Fiscal Matters
  - 9.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
  - 9.2. Request to Approve Claim Docket
  - 9.3. Request to Approve Fixed Asset Deletions
  - 9.4. Request to Approve Stolen Property Affidavit
10. In Personnel Matters
  - 10.1. Request to Approve Personnel Resignations
  - 10.2. Request to Approve Personnel Recommendations
11. Annual Superintendent Evaluation
12. In Student Matters

- 12.1. Request to Approve Student Transfers
- 13. In Transportation Matters
  - 13.1. Request to Approve Class Field Trips
- 14. Information and Discussion
  - 14.1. School Recognition by MDE
  - 14.2. February Work Session Date
  - 14.3. ATSI Reports
- 15. Update on Vaping Procedures
- 16. Consideration to enter in to Closed Session/Executive Session
  - 16.1. Motion to Enter Closed Session
  - 16.2. Motion to Enter Executive Session
  - 16.3. Motion to Exit Executive Session
- 17. Adjournment