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 02/06/2024 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. In the matter of the Minutes
 - 4.1. Request to Approve Board Minutes
- 5. Presentations
 - 5.1. Employee of the Month
- 6. Public Comments
- 7. In District Matters
 - 7.1. Request to Approve Bids for ERATE Project
 - 7.2. Request to Approve Academic Calendar Adjustment
- 8. In Fiscal Matters
 - 8.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
 - 8.2. Request to Approve Claim Docket
 - 8.3. Request to Approve Fixed Asset Deletions
- 9. In Personnel Matters
 - 9.1. Request to Approve Personnel Resignations/Retirement/Recommendations
 - 9.2. Request to Approve 2024-2025 Personnel Recommendations
 - 9.3. Request to Approve Substitute Custodian
- 10. In Student Matters
 - 10.1. Request to Approve Student Transfers
 - 10.2. Request to Approve Student Releases
- 11. In Transportation Matters
 - 11.1. Request to Approve Class Field Trips
- 12. Information and Discussion
 - 12.1. Work Session February 17, 2024

- 12.2. First Read for Policy Review-February 2024
- 12.3. ATSI Reports
- 12.4. LHS Fall State Testing
- 12.5. Graduation, Dropout Rate Comparison
- 12.6. Fall/Winter Benchmark Data, 23-24
- 13. Consideration to enter in to Closed Session/Executive Session
 - 13.1. Motion to Enter Closed Session
 - 13.2. Motion to Enter Executive Session
 - 13.3. Motion to Exit Executive Session
- 14. Adjournment