## **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 03/05/2024 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 February 2024
- 6. Public Comments
- 7. In District Matters
  - 7.1. Request to Approve MOU with Addy Photography
  - 7.2. Request to Approve Bid for Field House Washer
  - 7.3. Request to Approve Millcreek Day Treatment Rate Changes
  - 7.4. Request to Approve Millcreek of Pontotoc Agreement
  - 7.5. Request to Approve Central Bidding Recommendation
  - 7.6. Request to Approve Pre-K Continuation Application
  - 7.7. Request to Approve Quotes for Bus Motor
  - 7.8. Request to Approve Bids for Painting at The TECH
  - 7.9. Request to Approve Paint Materials for The TECH
  - 7.10. Request to Approve Policy IDCAB and JBCAA Revisions
  - 7.11. Request to Approve MOU with Arkansas State University
- 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
  - 8.4. Request to Approve Stolen Property Affidavit
- 9. In Personnel Matters

- 9.1. Request to Approve Personnel Agenda
- 9.2. Request to Approve Special Services Employee Recommendations 2024-2025
- 9.3. Request to Approve Recommendation for Welding Instructor
- 10. In Student Matters
  - 10.1. Request to Approve Student Transfers to LCSD
  - 10.2. Request to Approve Student Releases
- 11. In Transportation Matters
  - 11.1. Request to Approve Class Field Trips
  - 11.2. Request to Approve Out of State Travel
- 12. Information and Discussion
  - 12.1. Sample Test Questions for Board
  - 12.2. 2024-2025 Student Handbook First Read for Review
  - 12.3. ATSI Reports for March 2024
  - 12.4. ECRD Winter 2023 Report
- 13. Consideration to enter in to Closed Session/Executive Session
  - 13.1. Request to Approve Appeal to School Board
  - 13.2. Principal and Building Director Updates
  - 13.3. Motion to Enter Closed Session
  - 13.4. Motion to Enter Executive Session
  - 13.5. Motion to Exit Executive Session
- 14. Adjournment