

# 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 02/07/2022 beginning at 05:30 PM at Taylor Grocery Restaurant, 4 First Street, Taylor.

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. School Board Calendar
2. In the matter of agenda
  - 2.1. Call to Order, Pledge and Invocation
  - 2.2. Adopt agenda
3. In district matters:
  - 3.1. Recognize 2021-2022 Teachers and Administrator of the Year
  - 3.2. Recognize National Coach of the Year
  - 3.3. Approve 2022-2023 School Calendar
  - 3.4. Approve Make Up Day
  - 3.5. Public Comments
4. Consent Agenda
  - 4.1. Approve Minutes of Regular January 2022 Board Meeting and Special Called Meeting
  - 4.2. Approve Personnel Resignations/Retirement
  - 4.3. Approve Personnel Recommendations for 2022-2023
  - 4.4. Approve Field Trips - Pending Covid Matrix
  - 4.5. School Improvement Updates
  - 4.6. Approve Contractual Agreement
  - 4.7. Approve Emergency Purchase of Calculators
  - 4.8. Approve Records Disposal
5. In fiscal matters:
  - 5.1. Review Financial Statements for December 31, 2021
  - 5.2. Approve January 2022 Claim Dockets and Activity Funds
6. In information matters:
7. In Executive Session:
8. In Closing
  - 8.1. Adjournment