## **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 06/06/2022 beginning at 05:30 PM at Board Room, Superintendent's 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. Board Approval Calendar
- 3. Invocation and Pledge to the flag
- 4. Adoption of Agenda
- 5. Presentations
  - 5.1. Employee of the Month
- 6. Decisions
  - 6.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
  - 6.2. Approve North MS Literacy Project MOU
  - 6.3. Approve Early Childhood Reading and Development Program Agreement
  - 6.4. Approve Instructure Assessment Software
  - 6.5. Approve Homeless Children and Youth Plan
  - 6.6. Approve Benefit Specialist Position
  - 6.7. Approve Paint Bid
  - 6.8. Approve Non-Athletic Supplement Pay
  - 6.9. Approve SPED Contractual Agreements
  - 6.10. Approve Request for Student Release
- 7. Consent Agenda
  - 7.1. District Matters
    - 7.1.1. Review Board Member School Visitation Forms for 2021-2022
  - 7.2. Personnel Matters
    - 7.2.1. Recommendations
    - 7.2.2. Resignations/Retirement
  - 7.3. Student Matters
    - 7.3.1. Expulsion Recommendations
    - 7.3.2. Student Transfer/Release
  - 7.4. Transportation Matters

- 8. Information and Discussion
  - 8.1. Discuss Date of July Meeting
  - 8.2. First Read Policy IDDHE
  - 8.3. Attendance Report
  - 8.4. Student Discipline, 2021-2022
  - 8.5. First Read Policy GBRI
  - 8.6. First Read for Review Policy DJAA
  - 8.7. Student Handbook 2022-2023
  - 8.8. Athletic Overview 2021-2022
- 9. Consideration to enter in to Closed Session/Executive Session
  - 9.1. Motion to Enter Closed Session
  - 9.2. Motion to Enter Executive Session
  - 9.3. Motion to Exit Executive Session
- 10. Adjournment