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 12/05/2023 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 November 2023
 - 5.2. LEFE Grant Recipient Recognition
 - 5.3. Early Childhood and Reading Development Fall Report
- 6. Public Comments
- 7. In District Matters
 - 7.1. Request to Approve Policy BCBI Public Participation at Board Meetings
 - 7.2. Request to Approve Policy IFG Early Graduation
 - 7.3. Request to Approve 2023-2024 Safety Plans
 - 7.4. Request to Approve Project 22-006a Pay App No. 7 Roof Replacement and Repairs
 - 7.5. Request to Approve Project 22-006b Payment App No. 8 (final) Window Replacement
 - 7.6. Request to Approve Project 22-006c Intercom System Upgrade Pay Application
 - 7.7. Request to Approve Donation
 - 7.8. Request to Approve HVAC Bids
- 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
- 10. Information and Discussion

- 10.1. 2024-2025 School Calendar Options
- 10.2. December Policies for Review
- 10.3. 2024-2025 Handbook Input Form
- 10.4. School Board Self-Evaluation 2023
- 10.5. AFJROTC Probation Notification
- 10.6. Fall 2023 Discipline Report
- 10.7. January 2024 Meeting Date
- 11. Consideration to enter in to Closed Session/Executive Session
 - 11.1. Motion to Enter Closed Session
 - 11.2. Motion to Enter Executive Session
 - 11.3. Motion to Exit Executive Session
- 12. Adjournment