

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 07/13/2023 beginning at 05:30 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. Annual Board Calendar
3. Invocation and Pledge to the flag
4. Adoption of Agenda
5. Approve Board Minutes
6. Presentations
 - 6.1. Introduction of New Staff
7. Public Comments
8. Fiscal Matters
 - 8.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
9. District Matters
 - 9.1. Approve Contractual Agreements For Special Services
 - 9.2. Approve Athletic Agreements
 - 9.3. Approve ESS South Central, LLC Agreement 2023-2024
 - 9.4. Approve Pickens Pest Control Contracts 2023-2024
 - 9.5. Approve Board Attorney Agreement 2023-2024
 - 9.6. Approve Parking Lot Lighting
 - 9.7. Approve Monthly Open Purchase Order Increase
 - 9.8. Approve Bus Motor Repair
 - 9.9. Approve 2023-2024 Professional Development Plan
 - 9.10. Approve RFP Process for Network Upgrades
 - 9.11. Approve Federal Programs Funding Application
 - 9.12. Approve Intercom Payment Application
 - 9.13. Approve 2023-2024 Faculty Handbook
 - 9.14. Approve Dropout Prevention Plan
 - 9.15. Discuss and Approve Policy BCAB, Regular Meetings
 - 9.16. Discuss and Approve Property Resolution with Oxford School District

- 9.17. Approve Notice of Expenditures by Superintendent
- 9.18. Approve English Learners Plan 2023-2024
- 9.19. Approve Foster Care Plan 2023-2024
- 9.20. Approve Homeless Plan 2023-2024
- 9.21. Approve Instructional Management Plan, 2023-2024
- 9.22. Approve Leadership Structure 2023-2024
- 9.23. Approve Health Councils 2023-2024
- 9.24. Approve Parent and Family Engagement Plan 2023-2024
- 9.25. Approve the FY24 IDEA Budget
- 9.26. Approve New Federally Funded TA Position
- 10. Personnel Matters
 - 10.1. Approve Personnel Recommendations
 - 10.2. Approve Personnel Resignations/Retirement/Transfers
- 11. Student Matters
 - 11.1. Approve Student Release to Attend Oxford School District
 - 11.2. Approve Student Release Request to OSD
 - 11.3. Approve Student Transfer Request
 - 11.4. Approve Student Release Request
- 12. Information and Discussion
 - 12.1. Voluntary Insurance Policy for Students
 - 12.2. 2023-2024 Convocation July 28th
 - 12.3. Discuss August meeting date
 - 12.4. Superintendent Evaluation
- 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