## **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 11/08/2023 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. Approve Board Agenda
- 4. In the matter of the Minutes
  - 4.1. Approve Board Minutes
- 5. Presentations
  - 5.1. 6th Grade Poster Contest Winners
- 6. Public Comments
- 7. In District Matters
  - 7.1. Approve Policy Updates
  - 7.2. Approve Bus Motor Repair
- 8. In Fiscal Matters
  - 8.1. Discuss and approve financial reports
  - 8.2. Approve Claim Docket
  - 8.3. Approve Fixed Asset Deletions
- 9. In Personnel Matters
- 10. In Transportation Matters
  - 10.1. Approve Field Trips

10.1.1. LES

10.1.2. LHS

- 11. Information and Discussion
  - 11.1. Policies BCBI and IFG First Read for Review
  - 11.2. Fall Benchmark Data Report
  - 11.3. BSCA Grant Award
  - 11.4. State Auditor Letter FY22
- 12. Consideration to enter in to Closed Session/Executive Session

- 12.1. Motion to Enter Closed Session
- 12.2. Motion to Enter Executive Session
- 12.3. Motion to Exit Executive Session
- 13. Adjournment