## **Regular Board Meeting**

## **Amite County School District**

Policy Site: <a href="http://amite.msbapolicy.org/">http://amite.msbapolicy.org/</a>

August 10, 2023 at 05:15 PM

## **Agenda**

- 1. Call to Order
- 2. Welcome
- 3. Invocation
- 4. Approve Agenda:
- 5. Approve consent agenda:
  - 5.1. Minutes
  - 5.2. Student Transfers
  - 5.3. SPED Contractual Services
  - 5.4. Pickering Consulting Services
  - 5.5. Erate Services
  - 5.6. Donation
  - 5.7. MCOPS Grant
  - 5.8. 2023-2024 Mississippi Action for Progress Agreement
- 6. Recommendations:

ALL COMPENSATION WILL BE IN ACCORDANCE WITH THE STATE AND LOCAL SCHOOL DISTRICT PAY SCALE. (Employment pending certification &/or background checks)

- 6.1. 2023-2024 Employees
- 7. Hunting and Fishing lease bids
- 8. Approve Financial Matters
  - 8.1. Docket of Claims
  - 8.2. Financial Report
  - 8.3. Transfer Money
  - 8.4. Ad valorem tax request

- 9. Approve Superintendent's Report
- 10. Executive Session
- 11. Adjournment