## **Regular Board Meeting**

## **Amite County School District**

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

February 08, 2024 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. Fixed Assets Disposal
  - 5.3. Resignations
  - 5.4. Student Transfers
  - 5.5. Policy clarifications
  - 5.6. E-Rate bids
  - 5.7. 2024-2025 Budget Calendar
  - 5.8. 2024-2025 School Calendar
  - 5.9. District Test Security Plan
  - 5.10. 2024-2025 Salary scales
- 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 New employees
- 6.2. 2024-2025 Certified Administrator's and Teachers
- 7. Approve Financial Matters
  - 7.1. Financial Report
  - 7.2. Change Order request

8. Approve Superintendent's Report
9. Adjournment