## **Regular Board Meeting**

## **Amite County School District**

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

July 20, 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. Fixed Assets
  - 5.3. Resignation
  - 5.4. Student Transfers
  - 5.5. Policy Review -- MA, MB, MBF, MO(on file)
  - 5.6. 2023-2024 Handbooks
  - 5.7. 2023-2024 Strategic Action plan
  - 5.8. 2023-2024 Child Nutrition Procurement Plan
  - 5.9. 2023-2024 Mississippi Action for Progress agreement
  - 5.10. Notice to Bidders
  - 5.11. Performance bond return
  - 5.12. Easement cancellation
  - 5.13. Consent to assign
  - 5.14. Donation
  - 5.15. Approve to purchase two new buses
- 6. Recommendations:

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

Regular Board Meeting, Amite County School District, held on 07/20/2023 05:15 PM.

- 6.1. Summer Workshops
- 6.2. 2023-2024 employees
- 6.3. 2023-2024 Coaches
- 7. Approve Financial Matters
- 8. Approve Superintendent's Report
- 9. Adjournment