

# Regular Board Meeting

## Amite County School District

Policy Site: <http://amite.msbapolicy.org/>

July 18, 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. Resignations
  - 5.3. Student Transfers
  - 5.4. Board Attorney
  - 5.5. Void contracts
  - 5.6. Donation
  - 5.7. 2024-2025 Strategic Action Plan
  - 5.8. 2024-2025 Annual Board Calendar
  - 5.9. Child Nutrition Procurement Plan
  - 5.10. MS Action for Progress Head Start Agreement
  - 5.11. Amite County Medical Services Memorandum of Agreement
  - 5.12. Erate services agreement
  - 5.13. Policy Section A review: On file
  - 5.14. 16th section farm residential lease
  - 5.15. 2024-2025 school handbooks
  - 5.16. Bus sale bids
  - 5.17. Kelly Services 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. 2024-2025 employees

7. Approve Financial Matters

7.1. Docket of Claims

7.2. Financial Report

8. Approve Superintendent's Report

9. Adjournment