## **Regular Board Meeting**

## **Amite County School District**

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

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April 13, 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. Resignations
  - 5.3. Fixed Assets
  - 5.4. Student Transfers
  - 5.5. Request for funds
  - 5.6. Field Trips
  - 5.7. Meal price increase
  - 5.8. Pitney Bowes agreement
  - 5.9. AMR memorandum of understanding
  - 5.10. AirMedCare membership agreement
  - 5.11. Void contracts
  - 5.12. Advertisement for bids
  - 5.13. Policy sections review: JRAC, JRAF, JRD, JS, KB, KBA, KBB, KCB, KF, KHD, KHE, KJ, KJA, KL-R, KM, KN, KNBA
  - 5.14. Technology Handbook & Technology Disaster Recovery Plan
  - 5.15. Band Uniform Quote
- 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 04/13/2023 05:15 PM.

- 6.1. 2022-2023 new employees
- 6.2. 2023-2024 certified employees
- 7. Approve timber sale bids
- 8. Financial Matters
- 9. Approve Superintendent's Report
- 10. Executive Session
- 11. Adjournment