## **Regular Board Meeting**

## **Amite County School District**

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

September 11, 2025 at 05:15 PM

## **Agenda**

- 1. Call to Order
- 2. Welcome
- 3. Invocation
- 4. Approve Agenda:
  - 4.1. 2025-2026 Worker's Compensation Presentation
- 5. Approve consent agenda:
  - 5.1. Minutes
  - 5.2. Fixed Assets Disposal
  - 5.3. Student Transfers
  - 5.4. Resignations
  - 5.5. Void contract
  - 5.6. Revised bus compensation salary scale
  - 5.7. Homecoming admission fee adjustment
  - 5.8. Donation
  - 5.9. Grant
  - 5.10. 2025-2026 English Learner Program Plan
  - 5.11. Policy section B review(on file); policy GCRAA policy revision
  - 5.12. 2025-2026 Pickering Asbestos Continuing Services Contract
  - 5.13. Timber bids
  - 5.14. 16th section appraisal
  - 5.15. Bid notice
  - 5.16. SPED contractual services

## 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. 2025-2026 employees
- 6.2. 2025-2026 Master Teacher and Nurse Supplements
- 7. Hunting lease bids
  - 7.1. 16-4-4
- 8. Financial Matters
  - 8.1. Docket of claims
  - 8.2. Financial Report
  - 8.3. FY25 year end close out items
  - 8.4. Indirect costs
  - 8.5. Interfund transfer
- 9. Superintendent's Report
- 10. Adjournment