

CARROLL COUNTY SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
Joey Carpenter, Superintendent Of Education

CARROLL COUNTY BOARD OF EDUCATION

BOARD MEETING AGENDA

January 11, 2024

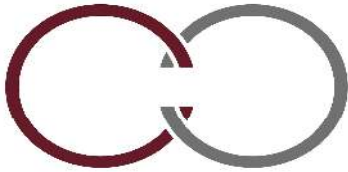
You are hereby reminded that the regular meeting of the Carroll County Board of Education will be held on Thursday, January 11, 2024 at 5:30 p.m. at the J.Z. George High School Band Hall in North Carrollton, Mississippi.

- I. Call to Order**
 - a. Invocation**
 - b. Pledge of Allegiance**
 - c. Mission Statement**

- II. Agenda**
 - a. Additions**
 - b. Approval**

- III. Consent Agenda**
 - a. Review of Policies:**
 - 1. Section C: General School Administration**
 - 2. Section E: Business Management**
 - b. Approval of Board Minutes from December 07, 2023**
 - c. Approval of Overtime & Extra Pay for December 2023**
 - d. Approval of Substitute List**
 - e. Approval of Softball Donation**

- IV. Business**
 - a. Election of Carroll County Board of Education Officers**
 - b. Approval of Cellular South Cell Tower Contract**
 - c. Approval of CCSD Corrective Action Plan**
 - d. Approval of CCSD Test Security Plan**
 - e. Approval of Proposal for Comprehensive Needs Assessment**
 - f. Approval of Mississippi K-12 Grant Proposal**
 - g. Rescind Previously Approved JZ George Reroofing Proposal**
 - h. Approval of Revised JZ George Reroofing Proposal**



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- i. **Rescind Previously Approved Sultan Enterprise Proposal**
- j. **Approval of Revised Sultan Enterprise Proposal**
- k. _____
- l. _____

V. Financial

- a. **Financial Statements**
- b. **Claims**
- c. _____
- d. _____

VI. Personnel

- a. **Approval of Recommended At-Will Employees**
- b. **Approval of Recommended Certified Employees**
- c. _____
- d. _____

VII. Fixed Assets

- a. **Approval of Assets Deletion List**
- b. _____

VIII. Superintendent Business

IX. Adjournment

MISSION STATEMENT

The Carroll County School Board of Education, administrators, teachers, support staff, students, parents and community of the Carroll County School District are devoted to academic excellence and the cultivation of individual strengths and talents in a supportive environment where individual differences and respect for the rights of others guide school and community behavior.