

# Regular Board Meeting

## Amite County School District

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

October 14, 2021 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. Void Contracts
  - 5.5. Homebound
  - 5.6. Student Transfer
  - 5.7. Pay
  - 5.8. 2021-2022 District Test Security Plan
  - 5.9. Policy Section D review(on file) and updated policies
  - 5.10. Cintas Service Agreement
  - 5.11. 2021-2022 Occupational Therapy Supervisory Services Contact
  - 5.12. 16th Section Matters
  - 5.13. 2021-2022 MSBA Legislative Survey
  - 5.14. Revised 2021-2022 School Calendar
  - 5.15. Baseball Field Press box repair quote
  - 5.16. Fundraisers
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 10/14/2021 05:15 PM.

- 6.1. New Hires 2021-2022
- 6.2. ESY 21 Employee Pay
- 7. Hunting and Fishing Lease Bids
- 8. Financial Matters
  - 8.1. Docket of Claims
  - 8.2. Financial Report
  - 8.3. Fresh Air Unit at ACHS gym
  - 8.4. Money Transfer
  - 8.5. Final Amended FY21 Budget
  - 8.6. Close-out Items
  - 8.7. Final June 30, 2021 Financial Report
- 9. Superintendent's Report
- 10. Executive Session
  - 10.1. Student Matters
- 11. Adjournment