

# NOTICE OF SPECIAL CALLED MEETING

## Benton County School District Board of Directors

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A special called meeting of the Board of Directors of Benton County School District will be held June 28, 2022 05:30 PM at the Office of the Superintendent 231 Court Street, Ashland, MS 38603

Due to COVID-19 restrictions, access to the meeting room will be limited to a total of ten occupants. To comply with the Mississippi Open Meetings Act (MS Code Section 25-41-1 et seq.) members of the public may join the Zoom meeting link established for this meeting. The Zoom login information is posted on our website: [www.benton.k12.ms.us](http://www.benton.k12.ms.us)

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda and placed under discussion/action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Adoption of Agenda
2. Discussion/Action
  - 2.1. Approval of Personnel Agenda
  - 2.2. Approval of Claims Docket
  - 2.3. Approval of 233 Day Schedule
  - 2.4. Approval of Excellence Group Memorandum of Agreement
  - 2.5. Approval of Proposal for Auditing Services from Brown CPA, PLLC
3. Adjournment

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If, during the course of the meeting, discussion of any item on the agenda should be held in executive session, the Board will conduct an executive session in accordance with the Mississippi Open Meetings Act (MS Code Section 25-41-1 et seq.). Before any executive session is convened, the presiding officer will announce publicly that the Board is going into executive session and give the reasons therefore. All final votes, actions, or decisions will be announced in open meeting.

The notice for this meeting was posted in compliance with the Mississippi Open Meetings Act on 6/28/2022

Candace Sanders  
Clerk for the Board of Directors