



Agenda of Regular Meeting

Simpson County School District Board of Education

The regular meeting of the Board of Education of the Simpson County School District will be held January 10, 2008, beginning at 6:00 PM at SCSD District Office Board Room
111 Education Ln
Mendenhall, MS 39114.

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.

- I. Call To Order, Prayer
- II. Approval of Agenda
- III. Approval of Minutes of October 11, 2007 and December 13, 2007
- IV. Announcements by Board
- V. Election of Board Officers
- VI. Community Comments
- VII. Acknowledgment
 - a Brenda Blair and Tanya Wade
- VIII. Consent Agenda
 - a Travel Request: Joe Ann Floyd, Cheryl Goude-lock, Dick Wendt, Felicia Robinson
 - b Travel Request: Merna Sue Miller, Marcie Tuggle, Anne Smith, Terrell Luckey, George Huffman, Darnell Moffett.
 - c Travel Request: Dr. Tom Duncan
 - d Magee Elementary Request to accept \$1,125.00 donation from Wal-Mart
 - e Tanya Evans request approval for Sole Source Vendor - Pearson for Opscan OMR scanner, and scan tools plus software.
 - f Mendenhall High School Lady Tigers Softball request a fund raiser.
- IX. Drop Out Program Discussion
- X. Financial
- XI. Sixteenth Section
- XII. Personnel
- XIII. Superintendent's Comments
 - a Discuss hiring a Grant Writer
 - b Property Information
- XIV. Executive Session
 - a Discuss superintendent's salary
 - b Report on Student Discipline BH:E24 - Magee Middle School
- XV. Legal
- XVI. Adjournment

