



## Agenda of Regular Meeting

### Simpson County School District Board of Education

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The regular meeting of the Board of Education of the Simpson County School District will be held September 12, 2013, 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. Invocation and Pledge
- II. Approval of the Agenda
- III. Announcements by the Board
- IV. Approval of the Minutes
  - a August 8, 2013
  - b August 22, 2013
- V. Public Comments
- VI. Lolly Barnes
- VII. Dr. Tom Duncan
  - a Val-Ed Contract
  - b Petition from Damika Hayes
- VIII. Debbie Davis
  - a SDE Contract
  - b HMS Consulting Contract
- IX. Jeanie Pigg
  - a D.B. Enis, Education Consultant Contractual Services
  - b Pearl River Community College Memorandum of Understanding
- X. Consent Agenda
  - a Permission to accept \$2000 Arts in the Elementary Grant from Target.
  - b Permission to refund overpayment of child's meal's to Amanda Womack in the amount of \$17.50
  - c Five County Child Development Program Contracts for 2013-2014
  - d Bus Turnarounds
- XI. Travel Agenda
  - a Request from Darein Spann to attend the NEA Orientation & Board Meeting, September 24-28, 2013 in Washington, DC. Mr. Spann serves as NEA Director for the MS Association of Educators.

- b Request from Duane Fewell, Joanna Maddox, Sheryl Robinson, Fran Bridges, Kay Collier, and Elizabeth Christian to attend the Central Access Users Conference, October 23-25, 2013 in Biloxi, MS.
  - c Request from Susan Warren, Aquila Grubbs, Mary Durr, Christye Bryant, Annette Camper and Lynette Barnes to attend the MS School Nutrition Association Conference, October 31-November 3, 2013 in Biloxi, MS.
  - d Melanie Warren and Gayle Magee request permission to attend Therapies in School Conference, November 21-23, 2013 in Framingham, MA.
- XII. Finance
- a Request approval of monthly claims docket
  - b Request approval of finance report
  - c Disposal of Assets
  - d Approval of Bid--Contractor for Demolition of old Mendenhall Elementary School
  - e Approval of Workers Comp Company
- XIII. 16th Section
- XIV. Human Resources
- XV. Legal
- a Adoption of resolution accepting donation of land from Aline Mangum Smith
- XVI. Superintendent's Report
- XVII. Adjournment