



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 May 8, 2014, 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
- II. Invocation and Pledge
- III. Approval of the Agenda
- IV. Announcements by the Board
- V. Approval of the Minutes
 - a April 10, 2014
- VI. Recognition of Staff and Students
- VII. Public Comments
- VIII. Mr. Jim Young, Young Law Firm
 - a Intermediate Resolution of Intent
- IX. Dr. Roma Morris
 - a Simpson Central Dance Squad
- X. Misty Hanna, Federal Programs
 - a Consultant Proposal--Millenium Educational Systems
 - b Modify MSU Contract for PD Services
 - c RFP--Proposals for Literacy in the content areas of SS, Science and ELA training
- XI. Dr. Tom Duncan
 - a Grants
- XII. Jeanie Pigg
 - a 2014-2015 Parent/Student Handbook
- XIII. Consent Agenda
 - a Bus Turnarounds
 - b Request from Mendenhall Elementary to dispose of bookkeeping records from 2007-2008.
- XIV. Travel Requests
 - a Misty Hanna, Debbie Davis and Joanna Maddox request permission to attend the 2014 Summer MASS Conference, July 15-18, 2014 in Biloxi, MS
 - b Deia Sanders and Sherry Fortenberry request permission to attend the Making Connections Conference, June 11-13, 2014 in Biloxi, MS.

- c Georgia Hillman requests permission to attend the MS FFA State Convention, June 2-5, 2014 at MS State University.
 - d Dr. Donna Boone requests permission to attend the 2014 Summer MASS Conference, July 15-18, 2014 in Biloxi, MS.
 - e Elizabeth Christian and Jeanie Pigg request permission to attend the 2014 Summer MASS Conference, July 15-18, 2014 in Biloxi, MS.
 - f Joe Ann Floyd requests permission to attend the 2014 Making Connections Conference, June 10-13, 2014 in Biloxi, MS.
 - g Jeanie Pigg, Kim Holloway, and Alicia Keith request permission to attend the National Conference on Teaching Strategies; National Conference on Girl Bullying & Relational Aggression; National Conference on School Discipline, June 28-July 3, 2014 in Chicago, IL
 - h Lynn Pudas requests permission to attend the American Speech/Hearing Association Schools Conference, July 24-28, 2014 in Pittsburgh, PA
- XV. Finance
- a Request approval of monthly claims docket
 - b Request approval of disposal of assets
 - c Request approval of financial reports: April 2014
 - Reconciled Bank Statements
 - Consolidated Balance Sheet
 - Statement of Fund Balances
 - Cash Balance Statement
 - Budget Status Report
 - Cash Flow Statement
 - d Request to advertise for bids on school day pictures
 - e Request to approve correction to transfer \$187,021.29 from 16th Section Interest Fund (2840) to QSCB Fund (4092) for annual payment made in September.
- XVI. 16th Section
- XVII. Human Resources
- XVIII. Legal
- XIX. Superintendent's Report
- XX. Executive Session
- a Student Discipline
- XXI. Adjournment