



## **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 June 8, 2017, 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.

1. Call to Order
2. Invocation and Pledge
3. Approval of the Agenda
4. Announcements by the Board
5. Approval of the Minutes
  - a. May 11, 2017
  - b. May 23, 2017
6. Pinola Historical Society
7. Jeanie Pigg, Support Services
  - a. 2017-2018 Parent Student Handbook
8. Misty Hanna, Federal Programs
  - a. Approval of Homeless Manual for 2017-2018
  - b. Approval of Homeless Policy for 2017-2018 (included in manual)
  - c. Approval of ELL policy for 2017-2018 (included in manual)
  - d. Approval of Title III Manual for 2017-2018
9. Consent Agenda
  - a. Student transfer request to JPS
  - b. Request from Mendenhall Elementary to dispose of bookkeeping records from 2010-2011.
10. Travel Agenda
  - a. Request from Misty Hanna and Amanda Tindell to travel to MS State University with Mendenhall High Cheerleaders for Cheer Camp, June 15-18, 2017.
  - b. Request from Misty Hanna and Debbie Davis to attend the 2017 Summer MASS Conference, July 12-13, 2017 in Biloxi, MS.
  - c. Request from Jeffery Walker and the Simpson Central Archery team to compete at the NASP World Archery Competition in Orlando, FL, July 21-24, 2017
  - d. Misty Hanna requests permission to attend the Central Access User's Conference, October 18-20, 2017 in Biloxi, MS.
11. Human Resources
12. Finance

- a. Claim Docket
- b. Capital Assets
- c. Approve depository bids
- d. Financial Statements
- e. Insurance Renewal
13. 16th Section
14. Contracts / Terms of Use for 2017-2018
  - a. ACT District Testing Program
  - b. Andrea Mayfield
  - c. Impact
  - d. School Blocks
  - e. Super Talk Radio
  - f. USA Test Prep
  - g. \*\*Checkbox Survey\*\* Not approved by Attorney--Discuss at meeting
15. Advertisements for Bid
  - a. Award Vendor for RFP -- Universal Screener and Supplemental Resources
  - b. Award Vendor for RFP -- Online Data Management System
  - c. Award Vendor for Bid for ELL Tutor
  - d. Approve RFP Advertisement for Benchmark Assessments for Algebra I, Biology 1, English 2, US History and Item Banks.
  - e. Approve RFP Advertiserment for English Language Arts Digital Textbooks to Teach Writing, Grammer, Reading and Listening and Speaking to Students in Grades 1 and 2
16. Legal
17. Superintendent's Report
18. Public Comments
19. Adjournment