



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 July 13, 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.

- I. Call to Order
- II. Invocation and Pledge
- III. Approval of the Agenda
- IV. Announcements by the Board
- V. Approval of the Minutes
 - a June 8, 2017
 - b June 29, 2017--Budget Hearing
 - c June 29, 2017--Special Called Meeting
- VI. Consent Agenda
 - a Correction to 2017-2018 Student Handbook
 - b Permission to dispose of federal program documentation from 2009-2010.
 - c Mendenhall High School requests permission to destroy cumulative folders prior to 2012.
- VII. Travel Agenda
 - a Tanya Evans requests permission to attend the ABE Summer Conference, July 18-20, 2017 in Natchez, MS.
 - b Tanya Evans requests permission to attend the Central Access User's Conference, October 18-20, 2017 in Biloxi, MS
- VIII. Student Transfer Requests
- IX. Human Resources
- X. 16th Section
- XI. Support Services
 - a 2017-2018 IDEA Part B and Preschool Application
- XII. Finance
 - a Approval of 2017-2018 Budget
 - b Claim Docket
 - c Additional Claims
 - d Capital Asset Disposals
 - e Financial Statements

- f Bethal School Land--award bid
- XIII. Child Nutrition
 - a Increase Paid Student Lunch to \$2.45 (.10 increase)
 - b Magee Elementary Cafeteria training with Vendors
 - c Cafeteria Managers and one worker to receive food on July 25, 2017
- XIV. Contracts / Terms of Use for 2017-2018
 - a Hannah Barnard
 - b Edmentum
 - c Cecilia Grubbs
 - d Language Live
 - e SSAI-SCSEP Host Agency Agreement
- XV. Advertisements for Bids:
 - a Award bid for Benchmark Assessment RFP
 - b Award bid for ELA Digital Textbooks RFP
- XVI. Legal
- XVII. Superintendent's Report
- XVIII. Public Comments and/or Questions
- XIX. Adjournment