



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 August 10, 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. July 13, 2017
 - b. July 25, 2017
6. Lytonia Dampeer
7. Rose Moore
 - a. Back to School Presentation of School Supplies
8. Curriculum & Instruction
 - a. Crisis Management Plan
9. Travel Agenda
 - a. Duane Fewell requests permission to attend MASBO 2017 Fall Conference, September 13-15, 2017 in Biloxi, MS.
 - b. David Nicholas requests permission to attend the MS Science Teachers Conference, October 29-31, 2017 in Biloxi, MS.
 - c. Carol Ann Drane requests permission to attend the S-RESA 14th Annual ADHD and Related Concerns Conference, October 19-20, 2017 in Hattiesburg, MS
 - d. Joanna Maddox requests permission to attend the MSNA Annual Conference, November 2-5, 2017 in Biloxi, MS.
10. Student Transfer Requests
11. Human Resources
12. 16th Section
13. Finance
 - a. Claim Docket
 - b. Capital Asset Disposals
 - c. Financial Statements
14. Contracts / Terms of Use for 2017-2018

- a. AMR Ambulance Standby Services Agreement
 - b. Hollie Bridges Child Nutrition Agreement
 - c. Pickering Firm Consulting Services Agreement
 - d. Region 8 Agreement
 - e. School Blocks Revised Agreement
 - f. Impact
 - g. TE21
 - h. Checkbox** discussion
 - i. School Status
 - j. USA Test Prep
 - k. Algebra Nation
 - l. PowerSchool
 - m. Renaissance Learning
15. Bids/RFPS
- a. RFP for Consultation Services--Special Services
16. Legal
17. Superintendent's Report
18. Public Comments and/or Questions
19. Adjournment