



## **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 October 8, 2020, beginning at 3:00 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. Board Comments
5. Approval of the Minutes
  - a. September 10, 2020
  - b. September 17, 2020
6. Introduction of P-16 Councils
7. Board Presentations for ATSI, TSI, and SAR Schools
  - a. Magee High School
  - b. Magee Middle School
  - c. Mendenhall Junior High
8. Federal Programs
  - a. District Test Security Plan 2020-2021 (REVISION)
9. Bus Turnaround Requests
10. 16th Section Land Management
11. Curriculum & Instruction
  - a. District & School Level Professional Learning Plans
    - District PD Calendar 2020-2021
    - Professional Learning Plan 2020-2021
  - b. Magee Elementary School--PLP
  - c. Magee High School--PLP
  - d. Magee Middle School--PLP
  - e. Mendenhall Elementary School--PLP
  - f. Mendenhall High School--PLP
  - g. Mendenhall Jr High--PLP
  - h. Simpson Central School--PLP
  - i. Simpson County Technical Center PLP
12. COVID-19 Update
13. Human Resources

- a. HR Report
- b. SCSD Dropout Prevention 2020-2021
- c. Mastery of Carnegie Unit--2020-2021
- 14. Contracts--MOU's
  - a. **Approved by Board Attorney**
    - Agile Mind--Curriculum
    - Amplify--Federal Programs
    - Kids First Education
    - MDOT Flashing Light as Simpson Central
    - Preparing for Success Testing Service--Federal Programs
    - RFP for Consultation Services--Special Services
    - Charles Shivers, CPA
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  - Not approved by Board Attorney**
    - Marcia Brenner Associates--Federal Programs
    - Josten's Yearbook--Magee High School
- 15. Finance
  - a. Claim Docket (161003-161385)
  - b. Asset Disposals --June 2020 and October 2020
  - c. Financial Statements
- 16. Board Policy Review
  - a. MSBA 2020 Legislative and Annual Policy Revisions
  - b. Section D: Fiscal Management
  - c. Section E: Business Management
  - d. Section F: Facility Expansion
- 17. Legal
  - a. SCSD Title IX Grievance Process
- 18. Superintendent's Report
  - a. Discipline Summaries
- 19. Public Comments
- 20. Executive Session
  - a. Student Discipline
- 21. Meeting Adjournment
- 22. JH&H Architects--Addendum # 4 Mendenhall Elementary Classroom Addition