



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 March 27, 2023, beginning at 5:00 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, Invocation and Pledge
- II. Approval of Agenda (BCBD)
- III. Human Resources Report (GBD)
- IV. Claim Docket #169831- 169832 (all claims before these have been paid)
 - Chris Albritton Construction
 - Colony Construction, LLC
- V. Consent Agenda (BCBL)
 - a Approval of partnership with Simpson General Hospital to provide qualified personnel to administer sports medicine care for student-athletes at all Mendenhall High School varsity athletic events for the 2023-2024 school year
 - b Approval to authorize Schneider Electric to proceed with a business class analysis to identify organizational goals and vision alignment for the District. (EB) (Goal #4)
- VI. Legal
 - a Adoption of resolution to continue retention of legal counsel and municipal advisor to assist with a proposed note, lease or bond issue.
 - b Approval to accept the proposal from Adams and Reese, LLP to serve as board counsel to provide general legal advice to the Board and, as directed by the Board, the administration of the District.
- VII. Benchmark Assessments--Discussion. (Goal #1)
- VIII. Adjournment