

Agenda of Regular Meeting

The Board of Education Lauderdale County School District

A Regular meeting of the Board of Education of Lauderdale County School District will be held January 17, 2019, beginning at 5:00 PM at in the Boardroom at 301 46th Court, 2nd Floor, Meridian, MS 39305.

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.

Unless removed from the consent agenda and placed under discussion / action, items identified within the consent agenda will be acted on at one time with no discussion.

1. Open Meeting
2. Adopt Agenda
3. Consent Agenda
 - A. Approval of Minutes
 1. Special Called December 11, 2018
 2. Regular Meeting December 13, 2018
 - B. Approval of Transportation Maintenance Report
 - C. Approval of Claims Docket
 - D. Approval of Detail Audit Report
 - E. Approval of Statement of Expense
 - F. Approval of Consolidated Functions Expenditure Budget Report
 - G. Approval of Statement of Income
 - H. Approval of Purchased Assets
 - I. Approval to Reject Bid # 0191387 Rus Distance Learning Grant
 - J. Approval of Federal Programs Disposals
 - K. Approval of Say Something Assemblies Professional Development
 - L. Approval of Policy IFG - Early Graduation
 - M. Approval of SEE/PTO New Railing for Car Rider Area
 - N. Approval of Fundraisers
 1. Northeast
 - a. NEE Scholastic Book Sale March 4 - 8, 2019

- b. NEE \$1 Dress Days Jan. 30, Feb. 20, Mar. 27, Apr. 25, and May 16, 2019
 - c. NEMS Beauty & Beau Contestants & Tickets Feb. 1 -16, 2019
 - d. NEHS SPED \$1 Dress Day
 - e. NEHS AP Gov. Roses & Carnations Sale Jan. 22 - Feb. 1, 2019
 - f. NEHS AP Gov. World's Finest Chocolate Sale Jan. 21 - March 10, 2019
 - g. NEHS AP Gov. Fish Plate Sale
 - h. NEMS Alpha Club Candy Gram Feb. 11-13, 2019
 - i. NEMS Alpha Club School Dance Feb. 8, 2019
2. Southeast
- a. SEE PTO Beauty Review Feb. 9, 2019
 - b. SEE PTO Color Fun Run May 3, 2019
 - c. SEE May Day May 24, 2019
 - d. SEMS Tiger Club Beauty Revue Feb. 16, 2019
 - e. SEMS Tiger Club Beauty Revue Feb. 16, 2019
 - f. SEHS Baseball Team Ads for Pressguide Jan. 14 - Feb. 1, 2019
 - g. SEHS Band Booster Believe Kids Fundraiser Feb. 25 - March 8, 2019
 - h. SEMS Color Guard Valentine Gift Sale Feb. 14, 2019
3. West Lauderdale
- a. WLM Student Council Beef Jerky Sticks Sale Jan. - April 2019
 - b. WLHS National Honor Society Raffle Tickets Jan. 21 - Feb. 8, 2019
 - c. WLHS TSA Community T-Shirt Sale Feb. 1 - March 1, 2019
 - d. WLHS Prom Committee Senior Video Feb. 1 - May 22, 2019
 - e. WLHS Softball Team Apple Sale Feb. 1 - 18, 2019
- O. Approval of Field Trips
- 1. NEHS Band to Ridgeland, MS Feb. 7 -9, 2019
 - 2. WLHS Competition Cheer to Orlando, FL Feb. 7-12, 2019
 - 3. CDM 6th & 7th Grade to New Orleans, LA March 22, 2019
 - 4. SEHS Band to Ridgeland, MS Feb. 7-9, 2019
4. Action Agenda
- A. Election of Officers
 - B. Career & Technical Education Student of the Month - Kevin Cheatham
 - 1. Kaitlyn Foreman - Northeast Lauderdale Middle School - Cyber Foundations II
- Sheri Thornton
 - 2. Trevon Fuller - Northeast Lauderdale High School - Career Pathway
Experience - Suzy Sims

- C. I3 Update - Joe Walton
 - D. National Cheer Donation Request
 - 1. West Lauderdale High - Sara Knox
 - E. Graduation Rates - Teri Edwards
 - F. Approval of Policies - Teri Edwards
 - 1. IFCB - Field Trips and Excursions
 - 2. IFCBB - Student Overnight Trips
 - G. First Look Policies - Teri Edward
 - 1. JGFB-E - Parental Consent to Student Educational Activity and Release From Liability
 - 2. JCAA - Due Process
 - H. Approval of Financial Reports - George Hedgepeth
 - 1. Cash Flow Statement
 - 2. Cash Balance Report
 - 3. Reconciled Bank Statements
 - 4. Consolidated Balance Sheet
 - 5. Budget Status Report - November
 - 6. Activity Report - November
 - I. Approval of Resignations - Ed Mosley
 - J. Approval of Family Medical Leave - Ed Mosley
 - K. Approval of Recommendations - Ed Mosley
 - L. Approval of Student Transfer - Ed Mosley
 - M. Superintendent's Report - Dr. John-Mark Cain
 - N. Attorney's Report - John Compton
 - O. Report from Principals
 - P. Consideration of an Executive Session
 - 1. Student Discipline
5. Adjourn