## **Agenda of Special Called Meeting**

## The Board of Education Lauderdale County School District

A Special Called meeting of the Board of Education of Lauderdale County School District will be held February 7, 2019, beginning at 1:30 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. Policy BBE Section 37-7-301
- 4. Resignations Ed Mosley
- 5. Recommendations Ed Mosley
- 6. Attorney Report
- 7. Energy Saving Contract
- 8. Executive Session
  - A. Personnel Matter
- 9. Adjourn