

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 November 15, 2018, 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. Regular Meeting October 18, 2018
 - B. Approval of Transportation Maintenance Report
 - C. Approval of Claims Docket
 - D. Approval of Statement of Expense
 - E. Approval of Statement of Income
 - F. Approval of Purchased Assets
 - G. Approval of Disposed Assets
 - H. Approval of CTE Disposals
 - I. Approval of Clinical Education Agreement
 - J. Approval of Professional Development Services Requisition #10913 for Discovery Education
 - K. Approval of Child Nutrition Procurement Plan
 - L. Approval of Lauderdale County School District Health and Wellness Plan
 - M. Approval of Fundraisers
 1. Clarkdale
 - a. CDH Softball Coke Sale Nov. 26 - Dec. 7, 2018
 - b. CDH Baseball Program Nov. 27, 2018 - Jan. 8, 2019

- c. CDH Softball Jr. High Winter Formal Dec. 15, 2018
2. Northeast
- a. NEE PTO Concessions Nov. 30, 2018
 - b. NEE Pay \$1 to Wear Christmas Outfit Dec. 13, 2018
 - c. NEM Alpha Club T-Shirt & Sweatshirt Sale Nov. 26 - Dec 3, 2018
 - d. NEM Basketball Game Day Concessions Nov. 2018 - Jan. 2019
 - e. NEH Student Council Holiday T-Shirt Sale Nov. 7 - 16, 2018
 - f. NEH Cheer Hats & Sweatshirts Sale Nov. 16 - Dec. 3, 2018
 - g. NEH Yearbook Staff Beauty & Beau Pageant Nov. 17, 2018
 - h. NEH AP US History Jone's Catfish Plates Nov. 12 - 26, 2018
 - i. NEH Tennis \$500 Gift Certificate from Rock House Pawn Raffle Nov. 16 - Dec. 18, 2018
 - j. NEH FCA T-Shirts, Long Sleeves, & Hoodies Sale Nov. 15 - Dec. 6, 2018
 - k. NEH AP Gov. Washington Trip Boston Butt Sale Nov. 12 - 19, 2018
 - l. NEH FCCLA Lollipops Sale Nov. 2018 - May 2019
 - m. NEH Boys Soccer T-shirt Decal Sale Nov. 12 - Dec. 7, 2018
3. Southeast
- a. SEE Reading for Education/Magazines Sale Jan. 18 - 25, 2019
 - b. SEM Jr. High Baseball Long Sleeve T-Shirt/Sweatshirt Sale Dec. 1 -17, 2018
 - c. SEH Cross Country Coke Sae Nov. 5 - 16, 2018
 - d. SEH Soccer Team T-Shirt Sale Nov. 7 - 16, 2018
 - e. SEH Boys Basketball T-Shirt Sale Nov. 16 - Dec. 5, 2018
 - f. SEH History Club Donations Nov. 19, 2018 - March 1, 2019
 - g. SEH History Club Krispy Kreme Doughnuts Nov. 26 - Dec. 7, 2018
 - h. SEH Baseball Apple Bee's Breakfast Tickets Nov. 19 - Dec. 8, 2018
 - i. SEH Girls Basketball Long Sleeve T-Shirt Sale Nov. 16 - Dec. 7, 2018
4. West Lauderdale
- a. WL Schools Shirts/Sweatshirt Sale Nov. 26 - Dec. 14, 2018
 - b. WLH HOSA \$1 Basket Raffle Nov. 19 - Dec. 4, 2018
 - c. WLH Baseball Merchant Advertisements Nov. 1 - Dec. 14, 2018
 - d. WLH Competition Cheer Team Sponsorship Nov. 16 - Dec. 12, 2018
 - e. WLH Art Club Green Egg \$5 Raffle Nov. 12 - Dec. 17, 2018
 - f. WLM Student Council Christmas Candy Grams Nov. 26 - Dec. 12, 2018
- N. Approval of Field Trips

1. NEE 1st Grade to Birmingham, AL April 12, 2019
2. NEHS AP Gov Washinton D.C. Trip May 16 - 19, 2019

4. Action Agenda

- A. Career & Technical Education Student of the Month - Kevin Cheatham
 1. Drew Eakes - West Lauderdale Middle Cyber Foundations II - Veonne Howell
 2. Karsyn Thomas - Clarkdale High Health Science II - Denise Buckalew
- B. Recognition
 1. 2018 Oma Davis Elementary Teacher of the Year - Ashlee Bailey
- C. Policy IJBC - Student Purchase of District Issued Technology - Rescind - Teri Edwards
- D. Policy Revisions - GBRI, JCE, GAE, GACN-P, JB-P, FH, GBKAR - Teri Edwards
- E. First Look - LCSD Valedictorian, Salutatorian and Best of Class Determination Process - Cheryl Thomas
- F. Approval of Financial Reports - George Hedgepeth
 1. Cash Flow Statement - August
 2. Cash Balance Report - August
 3. Reconciled Bank Statements - August
 4. Consolidated Balance Sheet - August
 5. Budget Status Report - October
 6. Activity Report - September
- G. Approval of School Stash Debit Card Agreement - George Hedgepeth
- H. Presentation of Policy # DCCA Budget Deadlines and Schedules - George Hedgepeth
- I. Resignations - Ed Mosley
- J. Family Medical Leave - Ed Mosley
- K. Recommendations - Ed Mosley
- L. Student Discipline - Ed Mosley
- M. Superintendent's Report - Dr. John-Mark Cain
- N. Attorney's Report - John Compton
- O. Report from Principals

5. Adjourn