

# Agenda of Regular Meeting

## The Board of Education Lauderdale County School District

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A Regular meeting of the Board of Education of Lauderdale County School District will be held February 21, 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. Regular Meeting January 17, 2019
    2. Special Called Meeting February 7, 2019
  - 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 of Disposed Assets
  - J. Approval of Donated Assets
  - K. Approval of Federal Programs Disposals
    1. Central Services
  - L. Approval of Fundraisers
    1. Northeast
      - a. NEE PTO Bale Sale, Pizza, and Easter Grams Feb. - April 2019
      - b. NEM Fine Arts Simply the Best Sale March 18 - April 1, 2019

- c. NEM Alpha Club Talent Show March 8, 2019
- 2. Southeast
  - a. SEE Teachers Only Popsicles Sale April 5, 2019
  - b. SEE Relay for Life Relay Recess April 24, 2019
  - c. SEE Relay for Life SnoBall Sale March 20, 2019
  - d. SEE Relay for Life Community Garage Sale April 6, 2019
  - e. SEH Beta Club \$1 Free Dress Feb. 25, 2019
  - f. SEH Beta Club Leukemia/Lymphoma Ribbon Wall of Hope \$1 Feb. 18 - March 8 , 2019
  - g. SEH Cheerleaders Mother/Son Date Night Apr. 1 - May 6, 2019
  - h. SEH Cheerleaders Tigerettes April 18 - May 17, 2019
  - i. SEHS Softball Team Crawfish Sale March 2, 2019
- 3. West Lauderdale
  - a. WLE Music Class Talent Show April 5, 2019
  - b. WLE Beauty Review March 2, 2019
  - c. WLE Yearbook Staff Annual Sale Feb. - May 2019
  - d. WLM Student Council Irish Pinch Candy Grams Feb. 25 - March 8, 2019
  - e. WLH Football Lawn Mower Raffle Feb. 4 - April 1, 2019
  - f. WLH Junior Class Fudge Sale Jan. 22 - Feb. 5, 2019
- 4. Clarkdale
  - a. CDE Bible Club Popcorn Sale Feb. 27 - April 27 Wednesday only
  - b. CDE Library Scholastic Book Sale March 4 - 8, 2019
- M. Approval of Field Trips
  - 1. SEE KG to Birmingham, AL May 9, 2019
  - 2. SEH HOSA to Jackson, MS March 26 - 29, 2019
  - 3. WLM 5th Grade to New Orleans, LA May 16, 2019
  - 4. WLM 8th Grade to Washington D.C. May 25 - 31, 2019
  - 5. NEE 1st Grade to Birmingham, AL April 12, 2019
  - 6. NEH NJROTC to Baton Rouge, LA March 16, 2019
  - 7. NEH HOSA to Jackson, MS May 27 - 29, 2019
  - 8. CDH Softball Team to Bilox, MS March 8 - 9, 2019
  - 9. CHS FFA Officers to Raymond, MS Feb. 26- 27, 2019
- 4. Action Agenda
  - A. Career & Technical Education Student of the Month - Kevin Cheatham
    - 1. Jamie Reynold - Clarkdale Middle - Katie Moffet - Cyber Foundation II

2. Cole Davidson - Clarkdale High - Brookley Gibson - Exploring Computer Science
  - B. 16th Section - Dale Burcham
    1. Section 16-6-16 - Termination of Lease
  - C. School Improvement Updates - Brittney Chaney, Deborah Porter, & Joe Walton
  - D. First Look Policies ABCA, AE, AEBA, BBABA, BBBCB, BBBE, BBE, BCAE, BCAF, BCBA, BCBFA, BDE, BF, BJ, CEC, CGM, DFK, DJAAA, DJEC, EBBABA, EBBC, EBBC-R, EBCA, ECBA, EDAE, EP, GAA, GABB, GABBA, GADAC, GAE-P, GAHB, GBA, GBA-E, GBDDA, and GBRHA- Teri Edward
  - E. Approval of 2019 -2020 Calendar - Cheryl Thomas
  - F. 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
    6. Activity Report
  - G. Approval of Resignations - Ed Mosley
  - H. Approval of Family Medical Leave - Ed Mosley
  - I. Approval of Recommendations - Ed Mosley
  - J. Superintendent's Report - Dr. John-Mark Cain
  - K. Attorney's Report - John Compton
  - L. Report from Principals
  - M. Consideration of an Executive Session
    1. Student Discipline
5. Adjourn