

Agenda of Regular Meeting

Conservator's Meeting Tunica County School District

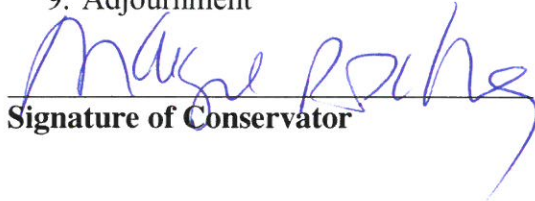
A Regular Meeting of the Conservator of Tunica County School District will be held April 11, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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. Call to Order
 - A. Greetings
 - B. Pledge of Allegiance
2. Approval of Agenda
3. Regular Agenda
 - A. Approval of Minutes of Regular Conservator's Meeting held on March 9, 2017, and Special Called Meetings held on March 29, & April 4, 2017.
 - B. Approval of Claims Docket and Financial Information.
 1. Principal Activity Fund Reports
 2. Monthly Transfer Payments
 3. Cash Balance Statements
 4. Budget Status Report
 5. Statement of Income Report
 6. Statement of Expenditures Report
 7. Consolidated Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for April 11, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Request to Approve Extended Day Program at all Schools, beginning on April 3, 2017 through April 27, 2017.
 - B. Approval of Tunica County School District Calendars for SY2017-2108.
 - C. Approval of Out of State Travel to Memphis, TN for Dundee Elementary School (Pre-K Students).

- D. Approval of Contract for Professional Services between Tunica County School District and Cunningham CPAs, PLLC to Conduct an Audit of the Annual Financial Report for each of the Fiscal Years ending June 30, 2017 (Year 1) and June 30, 2018 (Year 2).
- E. Approval of Emergency Repair/Roof on Cafeteria at TES: Dixie Roofing, INC. Winona, MS.
- 5. Approval of Personnel Agenda
- 6. Conservator's Report
- 7. Information (No Action Required).
 - A. Next Conservator's Meeting (Tuesday, May 9, 2017 @ 12:00 P.M.).
 - B. The Office of Federal Programs has reviewed the Tunica County School District's State and Local Operating per Pupil Expenditures and has determined that **Maintenance of Effort has been met.**
 - C. April 14, 2017 (Good Friday Holiday).
 - D. April 17, 2017 (Good Monday Student Holiday) (Snow Make-Up Day for Staff).
- 8. Recognition
- 9. Adjournment



Signature of Conservator