

# Agenda of Regular Meeting

## Conservator's Meeting Tunica County School District

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A Regular Meeting of the Conservator of Tunica County School District will be held July 6, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

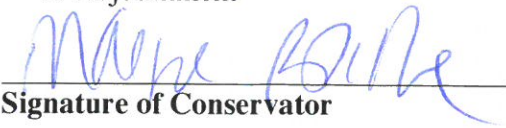
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Regular Conservator's Meeting held on June 13, 2017 & Special Called Conservator's Meetings held on June 22, 2017 & June 29, 2107.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Professional Legal Services Contract between Tunica County School District and Regina May (School Attorney) for SY2017-2018.
  - B. Approval of Resolution Declaring Surplus Property: Cosmetology Program/ Equipment, Furnishings, Supplies and Personal Property.
  - C. Approval of Agreement between Region One Mental Health Center and Tunica County School District to provide school based services to include Individual Therapy, Group Therapy, Family Therapy, and day Treatment services for SY2017-2018.
  - D. Approval to Revise Conservator's Meeting Dates Calendar for 1st Semester/2017.
  - E. Request of Approval to Amend Tunica County School District's Calendar to Change Graduation Date @ Rosa Fort High School from Wednesday, May 23, 2018 to Tuesday, May 22, 2018.
  - F. Approval of Tunica County School District Organizational Chart for SY2017-2018.
  - G. Approval of Tunica County School District Transportation Bus Driver Manual for SY2017-2018.
  - H. Approval of Tunica County School District Strategic Plan/ Focus, Vision,

Mission, & Goals for SY2017-2018.

- I. Approval of 2017-2018 Tunica County School District Budget Calendar.
- J. Approval of Flood Insurance for FY2017-2018.
- K. Approval of Contract between Tunica County School District and T.K. Martin Center for Technology and Disability to provide Evaluations/Services to Students for Assistive Technology Devices.
- L. Approval of Independent Contractor Agreement by and between Remain Calm Education Consulting (the "Contractor") and Tunica County School District to complete certain specified tasks.
- M. Approval of Proposal between Tunica County School District and Little Chatterbox Speech-Language, and Hearing Solutions, LLC to provide Speech-Language Therapy Services for students.
- N. Approval of Agreement between Tunica County School District and Mississippi Behavior Services, LLC to provide Behavioral Health Services.
- O. Approval of Agreement between Tunica County School District and Clarksdale Speech and Hearing Center to provide services to students with disabilities for SY2017-2018.
- P. Approval of Agreement between Tunica County School District and Assessing Educational Competencies, LLC (AEC) to provide Special Education Services for FY 2017-2018.
- Q. Approval of Intermediate Resolution.
- R. Approval of Loan Resolution.
5. Approval of Personnel Agenda for July 6, 2017.
6. Conservator's Report
7. Information (No Action Required).
  - A. Next Conservator's Meeting (Thursday, August 10, 2017 @ 12:00 p.m.).
  - B. Registration will be held @ all School Sites (July 17-28 2017).
  - C. Teachers' First Day (Tuesday, August 1, 2017).
  - D. Budget Hearing (Thursday, August 3, 2017 @ 5:00 P.M.).
  - E. Students' First Day (Monday, August 7, 2017).
8. Adjournment

  
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Signature of Conservator