

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 March 8, 2016, 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 Conservator's Meeting held on February 9, 2016.
 - B. Approval of Claims Docket and Financial Information
 1. Principal's 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 March 8, 2016.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Request to Approve the Purchase of one (1) 71 Passenger Freightliner 2016 Model School Bus from Empire Truck Sales, Inc.
 - B. Approval to Advertise Bids for Diesel & Gasoline for the period July 1, 2016 - June 30, 2017.
 - C. Approval to Advertise Bids for LP Gas at Dundee Elementary School for the period July 1, 2016 -June 30, 2017.

- D. Request to Approve Meal Reimbursement Rate of Increase for MS High Cost Areas.
- E. Request to Approve Synergetics 2016/2017 RFP/Bid Proposals for Category 2 Products and Services.
- F. Approval to Amend Action Item/4-8-2015 RFP'S for E-Rate Category one (1) & two (2) Products & Services.
- G. Approval of Revised Tunica County School District Safety and Crisis Response Plan (2015-2016).
- H. Approval of Revised Dropout Prevention Plan/Restructuring Plan (2015-2018).
 - I. Request to remove Items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
 - J. Approval to Amend (2015-2016) Test Security Plans.
- 5. Approval of Personnel Agenda
- 6. Conservator's Report
- 7. Information (No Action Required).
 - A. March 14-18 (Spring Break).
 - B. March 25 District Closed (Good Friday Holiday).
 - C. March 28 Makeup Day for Snow Day (School will be in session for Staff & Students).
 - D. April 12, 2016 (Conservator's Meeting).
- 8. Recognition
- 9. Adjournment



Signature of Conservator