

Agenda of Regular Meeting

Tunica County School District

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

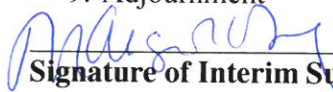
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Meeting held on November 14, 2017 & Special Called held on December 7, 2017.
 - B. Approval of Claims Docket and Financial Information.
 1. Principal Activity Fund Reports
 2. Monthly Transfer Payments
 3. Cash Balance Statement
 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 December 12, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Interim Superintendent's Meeting Dates (2nd Semester).
 - B. Approval of Out-of State Travel for Gifted Students to attend the Brooks Museum of Art in Memphis, TN on (January 18, 2018).
 - C. Approval of Out-of State Travel for Gifted Students to attend the Orpheum Theatre in Memphis, TN on (February 7, 2018).
 - D. Approval of Supervisor/Curriculum Coordinator/Elementary Job Description for

the Tunica County School District.

- E. Approval of Curriculum Specialist Job Description for the Tunica County School District.
 - F. Request of Approval to file all E-Rate Applications, Forms, and Notices for FY 2017-2018 E-Rate Program.
 - G. Approval to Remove Items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
- 5. Approval of Personnel Agenda for December 12, 2017.
 - 6. Interim Superintendent's Report for December 12, 2017.
 - 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (January 9, 2018 @ 12:00 P.M. @ Tunica Elementary School's Auditorium).
 - B. 2nd Nine Week Assessments (December 14-21, 2017).
 - C. December 21, 2017 (60% Day Students will be Dismissed @ 1:30 P.M.).
 - D. Christmas Break (December 22,-January 3, 2018).
 - E. Teachers Return on (Thursday, January 4, 2018). Students Return on (Monday, January 8, 2018).
 - 8. Recognition
 - 9. Adjournment



Signature of Interim Superintendent