

Agenda of Regular Meeting

Conservator's Meeting Tunica County School District

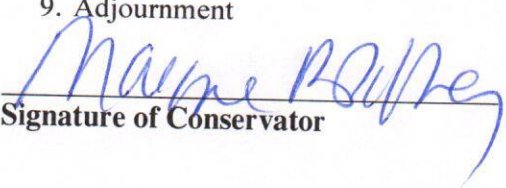
A Regular Meeting of the Conservator of Tunica County School District will be held May 10, 2016, beginning at 5:00 PM at Tunica Elementary School Auditorium .

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 April 12, 2016, and Special Called Meetings held on April 21, 2016, April 27, 2016 and May 4, 2016.
 - B. Approval of Claims Docket and Financial Information
 1. Principal's 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 May 10, 2016
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Accept Annual Financial Report on the Tunica County School District for the fiscal year ended June 30, 2015, with no findings Audited by Banks, Finley, White & Co.
 - B. Approval to Accept Quote for Labor and Material to Install new Acoustical Ceiling at Tunica Elementary School.

- C. Approval to Accept Quote to Install Carpet at Rosa Fort High School.
- D. Approval of Tunica County School District FY2016-2017 MAEP Salary Schedule & Supplement.
- E. Approval of Extended School Program/ESY Program that will be held at Tunica Middle School, beginning on June 1, 2016 through June 30, 2016.
- F. Approval of Proposal for Dorothy J. Taylor to provide Language-Speech Assessments for the Tunica County School District's Special Education Department.
- G. Approval of Contract for Services Agreement between Tunica County School District and Laquita Moore for Special Education Services.
- 5. Approval of Personnel Agenda
 - A. (2015-2016) Recommendations
 - B. (2016-2017) Recommendations
- 6. Conservator's Report
- 7. Information (No Action Required).
 - A. Graduation (May 17, 2016 @ Paul Battle Arena @ 5:30 p.m.).
 - B. May 19, 2016 Last Day for Students (Early Dismissal, 63% Day).
 - C. Report Cards Pickup (Tuesday, May 24, 2016 from 12 p.m.-3 p.m.).
 - D. Last Day for Teachers (May 25, 2016).
 - E. May 30, 2016 (Memorial Day Holiday).
 - F. June 14, 2016 (Conservator's Meeting @ 12:00 p.m.).
- 8. Recognition
- 9. Adjournment


Signature of Conservator