

# Agenda of Regular Meeting

## Tunica County School District

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A Regular Meeting of the Tunica County School District will be held September 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 Regular Meeting held on August 10, 2017 & Special Called held on August 24, 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 September 12, 2017.
4. Approval of Gifted Instructional Management Plan/Gifted/Board Presentation: Dr. Stanley Ellis.
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Agreement between Aaron E. Henry Community Health Services Center, Inc. and Tunica County School District to provide health services for students of Rosa Fort High and Middle School for the 2017-2018 school year.
  - B. Approval of Workers' Compensation Insurance Coverage through the Mississippi

School Board Association (MSBA) Workers' Compensation Trust for the 2017-18 School Term/Total Estimated Premium \$90,772 (Certificate Period from 10/1/2017 to 10/1/2018).

- C. Approval of Agreement between Coahoma Community College and Tunica County School District to provide evening classes and dual enrollment classes for SY2017-2018.
  - D. Approval of Tunica County School District/School Crisis Plans for SY2017-2018.
  - E. Approval of Tunica County School District/School Wellness Plans for SY2017-2018.
  - F. Approval to remove Items from the Tunica County School District Inventory that are Inoperable and Beyond Repair.
- 6. Approval of Personnel Agenda for September 12, 2017.
  - 7. Interim Superintendent's Report
  - 8. Information (No Action Required).
    - A. Next Meeting (Tuesday, October 10, 2017 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
  - 9. Adjournment

  
Signature of Interim Superintendent