

# Agenda of Regular Meeting

## Conservator's Meeting Tunica County School District

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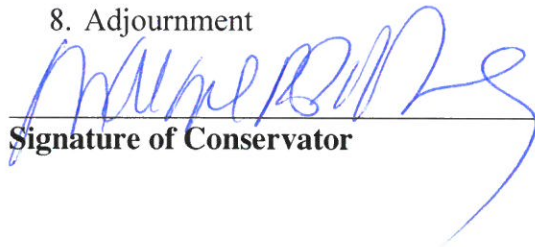
A Regular Meeting of the Conservator of Tunica County School District will be held May 9, 2017, beginning at 12:00 PM at Tunica Elementary School Auditorium .

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 Conservator's Meeting held on April 11, 2017 & Special Called Meeting held on April 26, 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 Balanced Sheet Report
    8. Cash Flow Report
    9. Approval of Claims Docket for May 9, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Requested Dates and Locations to utilize Tunica County School District Buses for the Duration of the 2017 Summer Camp Program at Tunica County Recreation Commission.
  - B. Approval to Advertise Bids for Diesel & Gasoline for the period of July 1, 2017- June 30, 2018.

- C. Approval to Advertise Bids for LP Gas at Dundee Elementary School for the period of July 1, 2017- June 30, 2018.
  - D. Approval of E-Rate Bid and Contract for Wide Area Network with InLine Broadband Solutions.
  - E. Approval for the Tunica County Recreation Youth Baseball Teams to utilize Tunica County School District buses to travel to Clarkdale, MS for Youth Baseball Games.
  - F. Approval of Tunica County School District Summer Feeding Program beginning on June 5, 2017 through July 7, 2017 at Tunica Middle School Cafeteria.
- 5. Approval of Personnel Agenda.
  - 6. Conservator's Report
  - 7. Information (No Action Required).
    - A. Next Conservator's Meeting (Tuesday, June 13, 2017).
    - B. Rosa Fort High School Graduation will be held at Paul Battle Arena (Tuesday, May 23, 2017 @ 5:30 P.M.).
    - C. Students' Last Day May 24, 2017 (Early Dismissal).
    - D. Teachers' Last Day (May 26, 2017).
    - E. Memorial Day Holiday (May 29, 2017).
  - 8. Adjournment



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**Signature of Conservator**