

Agenda of Regular Meeting

The Board of Directors Tunica County School District

A Regular Meeting of the Board of Directors of Tunica County School District will be held January 12, 2016, beginning at 12:00 PM at Tunica Elementary School Auditorium .

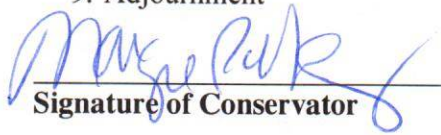
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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 Regular Called Board Meeting held on December 8, 2015.
 - 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 January 12, 2016
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Tunica County School District-School Bus Turnarounds Additional Listing FY 2015-2016.
 - B. Approval of Professional Development Plan for FY 2015-2016.
 - C. Approval of The Excellence Group to provide customized training to build Instructional Capacity and enhance the Instructional Growth of Tunica

Elementary School in Language Arts, Grades 3-4-5.

- D. Approval of Agreement between Rosemont Consulting Services and Tunica County School District to conduct IDEA and MDE compliant evaluations of students suspected of having a disability.
 - E. Approval of Proposal for Dorothy J. Taylor to provide Language-Speech Assessments for the Tunica County School District's Special Education Department.
 - F. Request of Approval to file all E-Rate Applications, Forms, and Notices for FY 2016-2017 E-Rate Program.
- 5. Approval of Personnel Agenda
 - 6. Conservator's Report
 - 7. Information (No Action Required).
 - A. January 18, 2016 (Martin Luther King Holiday).
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator