

# 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 July 7, 2016, beginning at 12:00 PM at Central Office.

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 June 14, 2016, and Special Called Meetings held on June 27, 2016 and June 30, 2016.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
  - A. Approval of Pay Day Schedule FY2016-2017.
  - B. Approval of State Maximum Daily Reimbursement Rates for Meals.
  - C. Approval of State Mileage Reimbursement Rate.
  - D. Approval of Flood Insurance for FY2016-2017.
  - E. Approval of request from a parent for the child to be released from the Tunica County School District to attend Holly Springs School District for the 2016-2017 school year.
  - F. Approval of Bus Driver Manual for 2016-2017 school year.
5. Approval of Personnel Agenda.
6. Conservator's Report
7. Information (No Action Required).
  - A. Registration @ TMS (July 26-28 from 9:00 a.m.-5:30 p.m.).
  - B. Teachers' 1st Day (August 1, 2016).
  - C. Professional Development (August 1-5).
  - D. Budget Hearing (August 2, 2016 @ 5:00 P.M.).

E. Students' 1st Day (August 8, 2016).

F. Conservator's Meeting (August 9, 2016).

8. Adjournment

  
\_\_\_\_\_  
Signature of Conservator