Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held May 8, 2018, 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 Meeting held on April 10, 2018 & Special Called held on April 26, 2018.
 - B. Approval of Claims Docket & 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 Expenditures Report
 - 7. Consolidated Balance Sheet Report
 - 8. Cash Flow Report
 - 9. Approval of Claims Docket for May 8, 2018.
 - C. School Improvement Update/Tunica Middle School/Mr. Glen Newson.
- 4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of FY2018-2019 MAEP Salary Schedule for the Tunica County School District.
 - B. Approval of FY2018-2019 Certified Salary Schedules for the Tunica County School District.
 - C. Approval of FY2018-2019 Employee Work Schedules for the Tunica County

School District.

- D. Approval of FY2018-2019 Pay Date Schedules & Cut-off Dates for the Tunica County School District.
- E. Approval of Extended School Year (ESY) Application Summer 2018 (SY2017-2018).
- F. Approval of Elementary ELA Interventionist, Job Description & Salary Scale for SY2018-2019 (To Be Paid with Title I Funds).
- G. Approval of Tunica County School District Summer Feeding Program beginning on June 4, 2018 through July 6, 2018 at Tunica Middle School's Cafeteria.
- H. Approval of Agreement between the Mississippi Department of Education (MDE) Office of Child Nutrition Community Eligibility Provision (CEP) Local Educational Agency Agreement & Tunica County School District (covers the period of four years starting July 1, 2018 through June 30, 2022).
- I. Approval of Interim Superintendent's Meeting Dates for 1st Semester/2018.
- J. Approval of Request to Transport Residents of the Tunica County Health & Rehab, LLC should a Major Disaster Occurs.
- K. Approval of the 19th Annual Job Shadowing Program for CTE Students; which will be held from May 17, 2018 through May 30, 2018.
- L. Approval to run SY2018-2019 DWJCTC Course Offerings in the Tunica Times for one (1) week (May 14th).
- 5. Approval of Personnel Agenda for May 8, 2018.
- 6. Interim Superintendent's Report for May 8, 2018.
- 7. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (Tuesday, June 12, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. Rosa Fort High School Graduation will be held at Paul Battle, Jr. Arena (Tuesday, May 22, 2018 @ 5:30 P.M.).
 - C. Students' Last Day (Wednesday, May 23, 2018).
 - D. Teachers' Last Day (Friday, May 25, 2018).
 - E. Memorial Day Holiday (Monday, May 28, 2018).
 - F. State Testing is Still in Progress.
 - G. Extended School Day Attendance Averaged 271 Students per day for eleven (11) days.

Signature of Interim Superintendent

Adjournment