Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held June 11, 2020, beginning at 12:00 PM at Central Office Conference Room.

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 May 19, 2020. (BCBH)
 - B. Approval of Claims Docket & Financial Information. (DIB)
 - 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 June 11, 2020.
- 4. Approval of the Consent Agenda (all items taken in one motion/no discussion). (BCBL)
 - A. Approval of *Revision* for the Summer E-Learning Program at all Schools, beginning *June 1,2020 through June 24,2020* which will be held on (Monday, Tuesday, & Wednesday) of each Week From 9:00 a.m. through 1:00 p.m. (to be paid from Federal & District Funds). (AEBA)
 - B. Approval of Agreement between Mississippi Department of Rehabilitation Services and Tunica County School District to Provide Services for Students with Disabilities for SY2020-2021. (DJE)

- C. Approval of Tunica County School District Summer Feeding Program beginning on June 1, 2020 through June 17, 2020 at Tunica Middle School's Cafeteria. (AEBA)
- D. Approval of Intel Online Learning Initiative: Creating Connections Application for the Tunica County School District. (DJE)
- E. Approval of Memorandum of Understanding (MOU) between the Tunica County School District and the Mississippi Department of Education (Literacy Coach SY2020-2021). (DJE)
- F. Approval of Tunica Reroof/MR Roof (Review and Signature for Change Order). (DJE)
- G. Approval of Interim Superintendent's Meeting Dates Calendar for 1st Semester (SY2020-2021). (BCAB)
- H. Approval to Remove Items from the Tunica County School District's Inventory that are Inoperable and Beyond Repair. (DO)
- I. Approval of Tunica County School District- School Bus Turnarounds Active Listings FY2020-2021.
- J. Approval of Extended School Year (ESY) Application Summer (2020) from June 1, through June 24, 2020. (AEBA)
- K. Approval of Certified & Classified Salary Scales for SY2020-2021. (GBB)
- 5. Approval of Personnel Agenda for June 11, 2020. (GBB)
- 6. Interim Superintendent's Report.
- 7. Information (No Action Required).

A. Next Interim Superintendent's Meeting (Tentative) (Thursday, July 16, 2020 @ / 14:00 P.M. in the Central Office Conference Room).

8. Adjournment

Signature of Interim Superintendent