

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 December 13, 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 Conservator's Meeting held on November 8, 2016 and Special Called Meeting held on December 8, 2016.
 - 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 December 13, 2016.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Tunica County School District Conservator's Meeting Dates for 2nd Semester/2017.
 - B. Approval of Purchase of New School Bus (To be paid from Building Buses/District).
 - C. Approval of Comparability Report for SY2017.

- D. Approval of Sole Source Item (Curriculum Associates).
 - E. Approval to Purchase I-Ready Diagnostic and Instructional Material (Curriculum Associates) (District Funds).
 - F. Approval of Request to hire Special Education Teachers to Provide Homebound Services to Students After School Hours.
 - G. Approval of Revised Agreement between Millcreek of Pontotoc & Tunica County School District.
 - H. Approval of Unique Learning Systems Bundle for Students.
 - I. Approval to Purchase (75) Chromebooks from CDW-G for TMS (Paid with Federal Funds).
- 5. Approval of Personnel Agenda.
 - 6. Conservator's Report.
 - 7. Information (No Action Required).
 - A. Next Conservator's Meeting (Thursday, January 12, 2017 @ 12:00 P.M.).
 - B. December 21, 2016 (60% Day Students will be Dismissed @ 1:30 P.M.).
 - C. Christmas Holidays (December 22,-January 4, 2017).
 - D. Teachers Return on (Thursday, January 5, 2017). Students Return on (Monday, January 9, 2017).
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator