

**LAFAYETTE COUNTY SCHOOL
DISTRICT**

**REGULAR SCHEDULED
BOARD MEETING**

Monday, December 5, 2022

AT 4:30 P.M.

LCSD Board Room

Notice of Regular Meeting

The Board of Trustees Lafayette County Schools

A Regular meeting of the Board of Trustees of Lafayette County Schools will be held 12/05/2022 beginning at 04:30 PM at Board Room, Superintendent's Office, Oxford.

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
2. Annual Board Calendar
3. Invocation and Pledge to the flag
4. Adoption of Agenda
5. Presentations
 - 5.1. Employee of the Month
6. Public Comments
7. Decisions
 - 7.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
 - 7.2. Approve Claim Docket
 - 7.3. Discuss and approve Athletic Software Component for Live Streaming
 - 7.4. Approve Selection of Board Officers for 2023
8. Consent Agenda
 - 8.1. District Matters
 - 8.2. Personnel Matters
 - 8.2.1. Recommendations
 - 8.2.2. Resignations/Retirement
 - 8.3. Student Matters
 - 8.4. Transportation Matters
9. Information and Discussion
 - 9.1. GoFan Update by Greg Lewis
 - 9.2. Discipline Update by Patrick Robinson
 - 9.3. Date for January 2023 Meeting
 - 9.4. Board Self Evaluation 2022
10. Consideration to enter in to Closed Session/Executive Session
 - 10.1. Motion to Enter Closed Session
 - 10.2. Motion to Enter Executive Session

10.3. Motion to Exit Executive Session
11. Adjournment