

# Notice of Regular Meeting

## The Board of Trustees Lafayette County Schools

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A Regular meeting of the Board of Trustees of Lafayette County Schools will be held 09/08/2022 beginning at 05:30 PM at Oxford-Lafayette School of Applied Technology, , .

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. Annual Board Calendar
2. Call to order, Invocation and Pledge to the flag
3. Adoption of Agenda
4. Approve Board Minutes
5. Presentations
  - 5.1. Employee of the Month
  - 5.2. Request to Appear
  - 5.3. Update on LLC
  - 5.4. LHS Drug Plan 2022-2023
  - 5.5. Incentive Supplements
  - 5.6. Public Comments
6. Decisions
  - 6.1. Discuss and approve financial reports, Bryan White, Director of Financial Services
  - 6.2. Approve Emergency Purchase of AC Units
  - 6.3. Approve September Docket
  - 6.4. Approve Band Instrument Purchase
  - 6.5. Approve Contractual Agreements
  - 6.6. Approve Student Release Request
  - 6.7. Approve Combining Bus Route
  - 6.8. Approve Child Nutrition Procurement Plan
  - 6.9. Approve Non Athletic Supplement
7. Consent Agenda
  - 7.1. District Matters
  - 7.2. Personnel Matters
    - 7.2.1. Recommendations
    - 7.2.2. Resignations/Retirement
  - 7.3. Student Matters

- 7.4. Transportation Matters
- 8. Information and Discussion
  - 8.1. Accreditation 2021-2022, 2022-2023
  - 8.2. Policy DJEJA Revision - First Read
  - 8.3. Preliminary Accountability 2022
  - 8.4. Construction Status Update
  - 8.5. Discuss and Complete 2023 MSBA Legislative Survey
  - 8.6. Enrollment Report August 2022
- 9. Consideration to enter in to Closed Session/Executive Session
  - 9.1. Motion to Enter Closed Session
  - 9.2. Motion to Enter Executive Session
  - 9.3. Motion to Exit Executive Session
- 10. Adjournment