## **AMITE COUNTY SCHOOL DISTRICT**



Regular Board Meeting

June 9, 2022

533 South Maggie Street

Liberty, Mississippi 39645

Zoom ID: 567 767 0967

Passcode: 557640

Striving for Excellence

## **Regular Board Meeting**

## **Amite County School District**

Policy Site: http://amite.msbapolicy.org/

June 09, 2022 at 05:15 PM

## **Agenda**

- 1. Call to Order
- 2. Welcome
- 3. Invocation
- 4. Approve Agenda:
  - 4.1. Liberty Insurance
- 5. Approve consent agenda:
  - 5.1. Minutes
  - 5.2. Resignation
  - 5.3. Fixed Assets
  - 5.4. Student Transfers
  - 5.5. Beta Club Request for Funds
  - 5.6. 2022-2023 Strategic Action Plan
  - 5.7. 2022-2023 Annual Board Calendar
  - 5.8. 2022-2023 ACSD Wellness Plans
  - 5.9. MDRS Memo of Understanding
  - 5.10. SPED 2022-2023 Contractual Services
  - 5.11. ACSD 2022-2023 Contractual Services
  - 5.12. 2022-2023 Occupational Safety & Crisis Response Plans (on file)
  - 5.13. Void Contract
  - 5.14. Delete Policy
  - 5.15, 2022-2023 Handbooks
- 6. Recommendations:

ALL COMPENSATION WILL BE IN ACCORDANCE WITH THE STATE AND LOCAL SCHOOL DISTRICT PAY SCALE. (Employment pending certification &/or background checks)

- 6.1. 2021-2022 Employee
- 6.2. ESY 2022 Employees
- 6.3. 2022-2023 Employees
- 6.4. Oil and Gas Bids
- 7. Approve Financial Matters
  - 7.1. Docket of Claims
  - 7.2. Financial Report
  - 7.3. FY23 Public Hearing/Ad Valorem advertisement
  - 7.4. Move Money
- 8. Superintendent's Report
- 9. Adjournment