

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 October 11, 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 September 13, 2016 and Special Call Meeting held on October 5, 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 Balance Sheet Report
 8. Cash Flow Report
 9. Approval of Claims Docket for October 11, 2016.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Salary Scale Revisions for Middle School Principal & High School Principal for the 2016-2017 school year.
 - B. Request to approve Adult Education Classes during Fall 2016 (Microsoft Office 2010 & Automotive Care & Repair) at David Williams, Jr. Career and Technical Center.

- C. Approval of Agreement between Mississippi Department of Rehabilitation Services and Tunica County School District to provide services for Students with Disabilities for the 2016-2017 school year.
 - D. Approval of School Fall & Spring Fundraisers.
 - E. Approval to Write-Off Checks: 2006-2015.
 - F. Approval to Amend Idea Part B and Preschool Project Application Fiscal Year 2017 (FFY16).
 - G. Approval of the District & School Wellness Plans for the 2016-2017 school year.
 - H. Approval of the annually revised District & Schools Parental Involvement Policies for the 2016-2017 school year.
 - I. Approval of the Tunica County School District Homeless/Unaccompanied Youth Policy for the 2016-2017 school year.
 - J. Approval of the Tunica County School District English Language Learners Policy and Plan of Services for the 2016-2017 school year.
 - K. Approval of School-Wide Program Plans for the 2016-2017 school year.
 - L. Approval to Request Teacher Licenses.
- 5. Approval of Personnel Agenda.
 - 6. Conservator's Report
 - 7. Information (No Action Required).
 - A. Next Conservator's Meeting (November 8, 2016 @ 12:00 P.M.).
 - B. The Commission on School Accreditation (CSA) approved the Recommendation to Upgrade the Accreditation Status of the Tunica County School District from Withdrawn to Probation for the 2016-2017 school year.
 - C. Fall Break (Friday, October 14, & Monday, October 17, 2016).
 - D. Report Cards Issued (October 25, 2016).
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator