

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 February 14, 2017, 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 January 12, 2017, and Special Called Meeting held on January 24, 2017.
 - 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 February 14, 2017.
4. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval of Revised Employee Handbook SY2016-2017.
 - B. Approval of Tunica County School District Professional Development Plan SY2016-2017.
 - C. Approval of Participation between Tunica County School District and Community Foundation of Northwest Mississippi Grant Application for Technology in

Education.

- D. Approval of 2017 Spring Athletic Staff for Tunica Middle and Rosa Fort High School.
 - E. Approval of Agreement between Tunica County School District and Educational Services of Mississippi to provide Student Remediation in U.S. History at Rosa Fort High School.
 - F. Approval of Tunica County School District Policy Revision.
 - G. Approval of Tunica County School District Test Security Plan Addendum for 2016-2017 School Year.
 - H. Approval of David Williams, Jr. Career & Technical Center Local Plan Revisions for FY2017.
 - I. Approval of Agreement between Tunica County School District and Roshel Bullie, ED.S. to provide Instructional Support in ELA at Tunica Elementary and Robinsonville Elementary School.
 - J. Approval of Agreement between Tunica County School District and The Family Resource Center of Northeast Mississippi, INC. to Provide Services for Students at Rosa Fort High School.
 - K. Approval of Contract for Services Agreement between Tunica County School District and Vinnie White: Math Consultant/Tunica Middle School.
 - L. Approval of Proposal between Tunica County School District and The Excellence Group to Provide Instructional Modeling at Tunica Middle School in Science.
- 5. Approval of Personnel Agenda.
 - 6. Conservator's Report.
 - 7. Information (No Action Required).
 - A. Next Conservator's Meeting (Thursday, March 9, 2017).
 - B. Accreditation Update for the (2016-2017) School Year.
 - 8. Recognition
 - 9. Adjournment



Signature of Conservator