

Agenda of Regular Meeting

Tunica County School District

A Regular Meeting of the Tunica County School District will be held March 8, 2018, 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 Meeting held on February 13, 2018 and Special Called Meeting held on February 27, 2018.
 - B. Approval of Claims Docket & 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 March 8, 2018.
4. School Improvement Update/Tunica Middle School/Mr. Glen Newson.
5. Approval of the Consent Agenda (all items taken in one motion/no discussion).
 - A. Approval to Accept The Annual Financial Audit Report on the Tunica County School District for the fiscal year ended June 30, 2017, with no findings/Audited by Cunningham CPAs, PLLC.
 - B. Approval to Accept \$1000.00 from the MS Department of Education Nontraditional Funds to help improve the enrollment of Nontraditional Students

for Construction, Metal Fabrication, Health Science, Business and Automotive Programs.

- C. Approval of Overnight Stay for Student Organizations at the Career & Technical Center (HOSA State Conference, SkillsUSA State Champion Conference & FBLA State Conference).
 - D. Approval of Overnight Stay for the Baseball Team in Vicksburg, MS on March 12-14, 2018.
 - E. Approval of Justification for Exceeding 1% of Tested Students Participating in Alternate Assessments (SCD Students).
 - F. Approval to Revise Title I Plan SY2017-2018.
 - G. Approval of Additional Days for Core Learning (Science) at Tunica Elementary School (8 days).
 - H. Approval of Contract between Core Learning (10 Days) & the Tunica County School District to provide Coaching & Modeling in US History at Rosa Fort High School.
 - I. Approval of Contract between the Tunica County School District and The Kirkland Group (12 Days) to provide Coaching & Modeling in ELA at Tunica Middle School.
- 6. Approval of the Personnel Agenda for March 8, 2018.
 - 7. Interim Superintendent's Report for March 8, 2018.
 - 8. Information (No Action Required).
 - A. Next Interim Superintendent's Meeting (April 10, 2018 @ 12:00 P.M. @ Tunica Elementary School Auditorium).
 - B. Spring Break (March 12-16, 2018).
 - C. Good Friday (March 30, 2018) Holiday for Staff & Students.
 - D. Good Monday (April 2, 2018) (School will be in Session) This will be a make-up school day for Staff & Students. This day replaces Tuesday, January 16, 2018 which was not included in the State of Emergency.

9. Recognition

10. Adjournment



Signature of Interim Superintendent