

Regular Board Meeting

Wayne County School District

Policy Site: <https://wayne.msbapolicy.org/>

Waynesboro, Mississippi

January 22, 2024 at 03:00 PM

Agenda

I. ADOPT THE AGENDA-POLICY - BCB D

II. ORGANIZATION OF SCHOOL BOARD

III. EMPLOY SCHOOL BOARD ATTORNEY

IV. EXECUTIVE SESSION- LITIGATION

V. INFORMATION

A. WCS D ADMINISTRATOR, TEACHER & PARENT OF THE YEAR

B. SCHOOL IMPROVEMENT UPDATES

C. SUPERINTENDENT'S REPORT

1. Financial Statements

D. ANNUAL POLICY REVIEW

E. COMPLETE STATEMENT OF ECONOMIC INTEREST- ETHICS COMMISSION

VI. CONSENT AGENDA

A. MINUTES-BCBH

B. TRAVEL-IFCB/GBRF

C. 16TH SECTION -ABB

1. MONTHLY LEASE REPORT DECEMBER 2023

2. LEASE PRE-APPLICATION 16-7-8

D. FIXED ASSET DELETIONS- DM/DO

E. DONATIONS- DFK

F. SCHOOL BUS TURNAROUNDS-EBGA

G. RESIGNATIONS

H. QSD SHARED REVENUE INVESTMENT ACCOUNT

VII. **DECISIONS**

- A. RESOLUTION FOR INITIATING AND MAINTAINING INVESTMENT ACCOUNTS
- B. POLICY REVISION- MILEAGE REIMBURSEMENT RATE
- C. TIMBER BIDS
- D. BAD WEATHER DAYS
- E. AC FILTER BIDS
- F. CHILD NUTRITION EQUIPMENT PURCHASE
- G. 2024-2025 RE- EMPLOYMENT OF ADMINISTRATORS
- H. RECOMMENDATIONS- CGD/GBD/GCD
- I. FUND TRANSFERS-DFL
- J. FINANCIAL STATEMENTS- DIB
- K. CLAIM DOCKETS- DJ