

# Regular Board Meeting

## Wayne County School District

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

Waynesboro, Mississippi

March 25, 2024 at 03:30 PM

### Agenda

#### I. ADOPT THE AGENDA-POLICY - BCB D

#### II. EXECUTIVE SESSION- SECURITY PLANS

#### III. INFORMATION

A. DIGITAL CITIZENSHIP AWARD

B. SCHOOL IMPROVEMENT UPDATES

C. SUPERINTENDENT'S REPORT

1. FINANCIAL STATEMENTS

D. ANNUAL POLICY REVIEW

1. REVIEW POLICY SECTIONS G-H-I

#### IV. CONSENT AGENDA

A. MINUTES-BCBH

B. TRAVEL-IFCB/GBRF

C. DONATIONS-DFK

D. SCHOOL BUS TURNAROUNDS-EBGA

E. 16TH SECTION-ABB

1. MONTHLY LEASE REPORT

2. FARM/RESIDENTIAL LEASE PAYMENT EXTENSION 16-7-7

3. ADD FOREST LAND TO EXISTING LEASE IN SECTION 16-7-6

4. WATER WELL INSTALLATION ON LEASE SECTION 16-7-8

5. PERMISSION TO ADVERTISE UPCOMING VACANT/EXPIRING LEASES

F. FIXED ASSET DELETIONS- DM/DO

G. RESIGNATIONS

H. LARRY J SUMRALL CERTIFICATE FOR PAYMENT #20

I. TRANSFER RENEWAL

J. USE OF FACILITIES- UBHA

K. LETTER FOR SUPPORT OF SUMMER FEEDING PROGRAM

**V. DECISIONS**

A. BLUE MOUNTAIN COLLEGE MOU

B. FY24 SCHOOL IMPROVEMENT BUDGET

C. STUDENT TRANSFER

D. 5 YEAR STRATEGIC PLAN

E. FY24 COMPREHENSIVE NEEDS ASSESSMENT QUOTE

F. 24-25 FISCAL YEAR SALARY SCHEDULE -CERTIFIED AND NONCERTIFIED

G. 24-25 RE-EMPLOYMENT OF CERTIFIED EMPLOYEES

H. 24-25 RE-EMPLOYMENT OF NON-CERTIFIED EMPLOYEES

I. RECOMMENDATIONS

J. HOMELAND SECURITY GRANT

K. FUND TRANSFER

L. FINANCIAL STATEMENTS-DIB

M. CLAIM DOCKETS