Regular Board Meeting

Wayne County School District

Policy Site: https://wayne.msbapolicy.org/ Waynesboro, Mississippi May 28, 2024 at 03:30 PM

Agenda

I. ADOPT THE AGENDA-POLICY - BCBD

II. INFORMATION

- A. OPEN HUNTING & FISHING LEASE BIDS
- **B. SUPERINTENDENT'S REPORT**
- C. SCHOOL IMPROVEMENT UPDATES
- D. FY 2023 MANAGEMENT DECISION ON AUDIT FINDINGS
- E. FINANCIAL STATEMENTS

III. CONSENT AGENDA

- A. MINUTES-BCBH
- B. TRAVEL-IFCB/GBRF
 - 1. STUDENT TRAVEL
 - 2. PERSONNEL TRAVEL
- C. RESIGNATIONS
- D. USE OF FACILITIES- UBHA
- E. DONATIONS-DFK
- F. FIXED ASSET DELETIONS- DM/DO
- G. 16TH SECTION-ABB
- H. LOST OR STOLEN AFFIDAVIT
- I. STUDENT TRANSFER RENEWAL
- J. IN-DISTRICT PETITION FOR TRANSFER RENEWAL
- K. APPROVAL OF GREENE COUNTY STUDENTS- WAYNE COUNTY SCHOOL DISTRICT
- L. PERMISSION TO DESTROY CUMULATIVE FOLDERS OVER FIVE YEARS OLD

M. PERMISSION TO ADVERTISE FOR THE DEMOLITION BUCKATUNNA ELEMENTARY SCHOOL GYMNASIUM - CONTINGENT UPON DAH APPROVAL

- N. WC-WEB TV MEDIA CONTRACT
- O. MILLENIUM CONSULTING CONTRACT RENEWAL
- P. APPROVAL OF ANNUAL CONTRACTS FOR SPECIAL SERVICE PROVIDERS FOR 2024-2025 SY
- Q. CTE Local Plan FY 2025
- R. REQUEST TO BE ADDED TO THE VISA UMB ACCOUNT
- S. REQUEST FOR APPROVAL OF STUDENT TUTORIAL DAYS WITH KIDS FIRST EDUCATION

IV. **DECISIONS**

- A. REQUEST FOR APPROVAL OF FY25 TITLE PLANS AND BUDGETS
- B. MSBA 2024 POLICY REVISIONS
- C. ANNUAL POLICY REVIEW
- D. Policy Revision IJ Recommendation
- E. NEW STUDENT TRANSFER
- F. RECOMMENDATIONS-CGD/GBD/GCD
- G. ACCEPT BIDS- ABB
- H. SANDING AND REFINISHING OF WCHS GYM FLOOR
- I. FUND TRANSFER
- J. FINANCIAL STATEMENTS-DIB
- K. CLAIM DOCKETS-DJ