

# Regular Board Meeting

## Wayne County School District

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

Waynesboro, Mississippi

June 24, 2024 at 03:30 PM

### Agenda

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

#### II. INFORMATION

- A. OPEN HUNTING & FISHING LEASE BIDS
- B. SUPERINTENDENT'S REPORT
- C. SCHOOL IMPROVEMENT UPDATES
- D. FINANCIAL STATEMENTS

#### III. CONSENT AGENDA

- A. MINUTES-BCBH
- B. TRAVEL-IFCB/GBRF
- C. RESIGNATIONS
- D. USE OF FACILITIES- UBHA
- E. DONATIONS-DFK
- F. FIXED ASSET DELETIONS- DM/DO
- G. 16TH SECTION-ABB
- H. IN-DISTRICT PETITION FOR TRANSFER RENEWAL
- I. OUT OF DISTRICT TRANSFER RENEWAL
- J. GREENE COUNTY RELEASE OF STUDENTS
- K. SCHOOL DAY PICTURE RENEWAL
- L. ANNUAL APPROVAL OF GIFTED EVALUATION & PROFESSIONAL DEVELOPMENT
- M. CHILD NUTRITION PROCUREMENT PLAN 2024-2025
- N. ANNUAL APPROVAL OF 24-25 CHILD NUTRITION RENEWALS
- O. WCS D TRANSPORTATION PLAN FOR STUDENTS IN FOSTER CARE

#### **IV. DECISIONS**

- A. NEW STUDENT TRANSFER
- B. NEW 2024 LEGISLATIVE REQUIRED POLICY
- C. REQUEST TO INSTALL HOME PLATE TURF AT WCHS BASEBALL FIELD
- D. RECOMMENDATIONS-CGD/GBD/GCD
- E. CTE EXPERT CITIZEN LICENSE REQUEST
- F. APPROVAL OF 2024-2029 STRATEGIC PLAN
- G. APPROVAL TO OPEN NEW NON INTEREST ACCOUNT FOR EFRLF LOAN
- H. PERMISSION TO HIRE LARRY J SUMRALL FOR ROOFING PROJECT
- I. BIDS FOR DEMOLISHING BUCKATUNNA'S GYM
- J. FUND TRANSFER
- K. FINANCIAL STATEMENTS-DIB
- L. CLAIM DOCKETS-DJ