

# Regular Board Meeting

## Wayne County School District

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

Waynesboro, Mississippi

September 23, 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. REVIEW ANNUAL POLICY REVISION UPDATES
- D. FINANCIAL STATEMENTS

#### III. CONSENT AGENDA

- A. MINUTES-BCBH
- B. TRAVEL-IFCB/GBRF
  - 1. STUDENT TRAVEL
  - 2. Personnel Travel
- C. RESIGNATIONS
- D. SCHOOL BUS TURNAROUNDS-EBGA
- E. DONATIONS-DFK
- F. FIXED ASSET DELETIONS- DM/DO
- G. 16TH SECTION-ABB
- H. FEDERAL PROGRAMS
  - 1. Approval of CDW-G Quote for Buckatunna Classroom Devices
  - 2. Approval of Kids First Quote for Job-Embedded Coaching & HS Student Tutorials
  - 3. Approval of Kids First Quote WCHS Professional Development
  - 4. Approval Of Kids First Education Quote for District-Wide ELA and Math Teachers
- I. Approval for Game Night at Votech

- J. Approval of Henry's Heat & Air Quote on AC/Heating Units
- K. Approval of Child Nutrition Equipment Replacement
- L. Approval of Partnership Agreement between Friends of Children-Bryant Turner & WCS
- M. Approval of WCSD Special Education Handbook
- N. Approval to Rescind Policy BCAF
- O. Workers Compensation Ins Proposal

**IV. DECISIONS**

- A. Approval Not to Make-Up Bad Weather Day
- B. Purchase Approval of Police Vehicles from the City of Waynesboro
- C. RECOMMENDATIONS-CGD/GBD/GCD
- D. FY24 FINAL AMENDED BUDGET
- E. FUND TRANSFER
- F. FINANCIAL STATEMENTS-DIB
  - 1. JUNE FINANCIAL STATEMENTS
  - 2. JULY FINANCIAL STATEMENTS
  - 3. AUGUST FINANCIAL STATEMENTS
- G. CLAIM DOCKETS-DJ