



Monthly Business Meeting of the Board of Trustees

Tuesday, June 15, 2021

6:00 pm

Agenda

- | | |
|---|--------------------------------|
| 1. Call to Order: | Mrs. Ogleretta White, Chairman |
| 2. A Moment of Silence | |
| 3. Notification of Board Meeting: | Mrs. Dianne Graves-Hopper |
| 4. Welcome / Establishment of Quorum: | Mrs. Ogleretta White, Chairman |
| 5. Consent Items | |
| ▪ Approval of Agenda | |
| ▪ Approval of Minutes: Regular Meeting – May 18, 2021 | |

Reports from Administration / Review and Actions Items

- | | |
|---|--------------------|
| 6. Reports from Administration / Review and Action Items | |
| A. Finance Report /Updates: | Mr. Gary Lane |
| ▪ Review: | |
| a. Finance Report (May 2021) | |
| ▪ Review and Action | |
| a. 1 st Reading Approval 2021-2022 Fiscal Year Proposed Budget | |
| B. Operations Report/Updates: | Mr. Leon Sturkey |
| ▪ Review: | |
| a. Operations Report | |
| ▪ Review and Action: | |
| a. Painting | |
| b. Pest Control | |
| C. Student Insurance | |
| C. Human Resources Report/Updates: | Mrs. Paula Grant |
| ▪ Review and Action: | |
| a. Personnel Actions | |
| D. Superintendent's Report | Dr. Kandace Bethea |
| ▪ Review: | |
| a. Superintendent's Report / Updates | |
| ▪ Review and Action: | |
| a. Student Transfer and Release | |

Policy Revision

- | | |
|-------------------------------------|--------------------------------|
| 7. Policy Revision Updates: | Mrs. Ogleretta White, Chairman |
| ▪ Review and Action: | |
| a. 2 nd Reading Approval | |

Marion County Board of Education

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- BAA – Board Self Evaluation
- BBAA – Board Member Authority and Responsibilities
- BBAA-R Board Member Authority and Responsibilities and Administrative Rule
- BBBA – Board Member Qualifications
- BBBC – Board Member Resignation
- BBBE – Unexpired Term Fulfillment/Vacancies
- BC – Board Members Conduct
- BD – Organization of the Board
- BD-R – Organization of the Board and Administrative Rule
- BDE – Board Committees
- BE – Board Meetings
- BEDB – Board Agenda
- BEDH – Public Participation At Meetings
- BEDJ – Broadcasting/Taping of Board Meetings
- BEDL – Board Members And Electronic Communications
- BEDM – Electronic Participation In Board Meetings
- BEDN – Board Members' Use of District-Owned Portable Devices
- BG/BGD – Board Policy Process / Board Review of Administrative Rules
- BIE – Board Member Insurance / Liability

8. No Public Participation

Board Comments / Calendar Reminders

9. Dates to Remember:

- June 24, 2021: Special Called Budget Meeting @ 6:00 pm.
- July 5, 2021: School District Closed (4th of July Observance)

Executive Session

10. Executive Session (If Needed)

- Legal Briefing / Contractual Matters / Personnel

11. Open Session

- Action on Executive Session Items

12. Adjourn

For the Public

Meeting will be on YouTube Live (Marion County School District) click SUBSCRIBE

[Http://www.youtube.com/c/MarionCountySchoolDistrict](http://www.youtube.com/c/MarionCountySchoolDistrict)

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