**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, JANUARY 18, 2022**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 18, 2022 in the School Board Administration Building beginning at 6:00 p.m.

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**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month-

LES K-2- Emma Herron LHS Middle School- Tristan Fountain

LES 3-5- Naomi Cardona LHS High School- Akeelah Jones

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

No consent items

1. **ACTION ITEMS**
   1. Approve personnel items (see attachment):
2. Recommendations- Substitutes, Volunteers
3. Request for Leave of Absence

4.02 Approve new supplemental position C-Team Baseball Coach

AGENDA-REGULAR MEETING

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4.03 Approve Lafayette Elementary School and Lafayette High School HVAC

Modifications

4.04 Approve additions to the LHS Student Progression Plan

4.05 Approve Softball fundraisers for boston butt sales, swing/fan bundle raffle

4.06 Approve contract with Class Wallet

4.07 Approve Internal Account Audit Report

4.08 Approve budget amendments

1. **ITEMS FOR INFORMATION**
   1. Principal’s Monthly Financial Report on Internal Funds
   2. December 2021 Invoices
   3. Financial Statement
2. **CITIZEN INPUT**

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

**ADJOURNMENT**

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

***January 18, 2022 - Attachment to Agenda – Action Item 4.01 (1-2)***

4.01 (1) *Recommendations-Substitutes -* Approve the following individuals as substitutes for the

Remainder of the 2021-2022 school year pending cleared background check:

Melissa Keen

Miriam Byrd

Patricia Gill

Gloria Hutson

Matthew Robinson

Tacarra Shiver

Quentin Sutley

Priscilla Swinson

*Recommendations- Volunteers*- Approve Lee Trawick as a Volunteer Coach/Assistant

pending cleared background. Mr. Trawick will be assisting with the Varsity Baseball

Program.

*Recommendations- Volunteers-* Approve Joseph Perry as a Volunteer Coach/Assistant

pending cleared background. Mr. Perry will be assisting with the Baseball program.

4.01 (2) *Request for Leave of Absence*- Approve request from Graciela Resendiz for a leave of

absence from January 10, 2022 through May 27, 2022