

AGENDA
LAFAYETTE COUNTY SCHOOL BOARD
SPECIAL SESSION, APRIL 29, 2016

TO: Lafayette County School Board

FROM: *RE* Robert Edwards, Superintendent of Schools

SUBJECT: Special Session, April 29, 2016, in the School Board Administration Building beginning at 12:00 Noon

CALL TO ORDER

1. ADOPTION OF AGENDA

2. CONSENT ITEMS

2.01 Personnel: Recommendation – Volunteer Coach

3. ACTION ITEMS

3.01 Approve revised GMP (Guaranteed Maximum Price) from Lynch Construction for the LES Roof and Renovation Project on Building No. 24

3.02 Approve Agreement with YellowFolder to provide digital records management services

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.

CONSENT AGENDA ITEMS
APRIL 29, 2016

CONSENT ITEMS

- 2.01 Personnel: Recommendation – Volunteer Coach – Approve Chad Hempstead to serve as a volunteer assistant coach (football).

THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE ABOVE LISTED CONSENT ITEM.