AGENDA LAFAYETTE COUNTY SCHOOL BOARD SPECIAL SESSION, JUNE 29, 2017

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Special School Board Meeting, June 29, 2017 in the School Board Administration

Building beginning at 12:00 p.m. (noon)

CALL TO ORDER

Prayer

Pledge to the Flag

1. ADOPTION OF AGENDA

2. CONSENT ITEMS

- 2.01 Approve signatures for internal accounts for LES and LHS for the 2017-2018 school year
- 2.02 Approve requests for the following students to participate in the dual enrollment program at NFCC for the 2017-2018 school year: Kinady Crews, Shade Hewitt, Johana Molina

3. ACTION ITEMS

- 3.01 Approve personnel items (see attachment):
 - (1) Resignation
 - (2) Recommendations Instructional, Non-Instructional
- 3.02 Approve list of items to be removed from active inventory
- 3.03 Approve bills for payment
- 3.04 Approve budget amendments

4. 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.

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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.

<u>June 29, 2017 – Action Agenda Item 3.01</u>

<u>Action Item 3.01 (1) Resignation</u> - Accept letter of resignation from Frances Swords, Food Service Worker.

<u>Action Item 3.01 (2) Recommendations – Instructional</u> – Approve Ruby McCray for a teaching position (Middle School Math/Technology) at Lafayette High School for the 2017-2018 school year. Mrs. McCray will transfer from her teaching position at Lafayette Elementary School.

Approve Chad Bryant for a teaching position (High School Math/Science) at Lafayette High School for the 2017-2018 school year.

<u>Action Item 3.01 (2) Recommendations – Non-Instructional</u> – Approve Guadalupe Hernandez to transfer from her custodial position to the position of food service worker for the 2017-2018 school year.