AGENDA
April 20, 2017
5:00 P.M.
RECESSED MEETING OF THE
DESOTO COUNTY BOARD OF EDUCATION

I. Call to Order

II. Pledge of Allegiance to the Flag

III. *Approve Agenda

IV. Superintendent's Report

V. Attorney's Report

VI. *Approval of Minutes – March 21, 2017 Board Meeting (BC)

VII. *Consent Agenda
- A. Manual Checks for Accounts Payable (DJ)
- B. Additions to Fixed Assets (DFK)
- C. Declaration of Surplus Property (DM)
- D. Declaration of Surplus Property Vocational (DM)
- E. Donated Fixed Assets (DFK)
- F. Approval of FY16 Audit Report - Charles Shivers, CPA, LLC (DA)
- G. Approval to Pay Final Invoice FY16 Audit Report – Charles Shivers, CPA, LLC (DA)
- H. FY17 Budget Amendment - Funds 2211, 2212, 2290 & 2511 (DC, DCH)
- I. FY17 Consolidated Federal Programs Application Revision (DC, DCH)
- J. FY17 Title I, Part D. Subpart 2 – Neglected and Delinquent Application for Juvenile Detention Center (DC, DCH)
- K. Permission to Destroy Records – SY2012 Cumulative Folders (JR)
- L. Sole Source Learning A – Z (DJE)
- M. Sole Source Todd Whitaker (DJE)
- N. Memorandum of Understanding Alliance for Healthier Generation (DJE)
- O. Permission to Purchase State Championship Rings DCHS Dance Squad (ABB)
- P. Request for Maintenance School Bus Turnaround (CPM)
- Q. Request to Submit Grants March 2017 (DI)
- R. Student Enrollments and Transfers (JBCDDD)

VIII. New Business
- *A. 2017 Third Grade Reading Camp – T. Spencer (IDCA)
- *B. 2017 Summer School Proposal - Elementary School (ESY) – T. Spencer (IDCA)
- *C. 2017 Summer School Proposal - Middle School and High School – T. Spencer (IDCA)
- *D. New Board Policy EEAC – Student Charged Meals – First Read – J. Weeks (BD)
- *E. New Board Policy IC – Curriculum Development – J. Weeks (BD)
- *F. New Board Policy ICHI – Literacy Based Promotion – J. Weeks (BD)
- *G. New Board Policy IDFA – Intramural/Interscholastic Athletics – J. Weeks (BD)
- *H. New Board Policy IFB Instructional Services – J. Weeks (BD)
- *I. New Board Policy IJC – Using Copyrighted Material – J. Weeks (BD)

Tentative

*J. New Board Policy IN – Vocational/Career Technical Education – J. Weeks (BD)
*K. Revised Board Policy IDAG – Dual Enrollment – J. Weeks (BD)
*L. Revised Board Policy IDCAB – Credit Recovery Program - J. Weeks (BD)
*M. Revised Board Policy JBC – School Admission - J. Weeks (BD)
*N. Personnel – V. Alexander (GAAE, GCDEE)
*O. Student Discipline – M. Findley (JD)
A12:16-17 D29:16-17 D30:16-17 D31:16-17 D32:16-17

*Adjourn

*BOARD ACTION

Letters in parenthesis ( ) indicate DCS Board Policy

Tentative