# **Regular Board Meeting**

# **Amite County School District**

### Policy Site: http://amite.msbapolicy.org/ October 08, 2020 at 05:15 PM

## <u>Agenda</u>

- 1. Call to Order
- 2. Welcome
- 3. Invocation
- 4. Approve Agenda:
- 5. Approve consent agenda:
  - 5.1. Approve minutes
  - 5.2. Approve fixed assets disposal
  - 5.3. Approve student transfer
  - 5.4. Approve ACHS fundraisers
  - 5.5. Approve ACES donation
  - 5.6. Approve permission to advertise hunting and fishing lease
  - 5.7. ACSD 2020-2021 Test Security Plan
  - 5.8. Approve 2021 Legislative Survey
  - 5.9. Approve 2020-2021 Drop-out Prevention Plan
  - 5.10. Easement Discussion

#### 6. Recommendations:

ALL COMPENSATION WILL BE IN ACCORDANCE WITH THE STATE AND LOCAL SCHOOL DISTRICT PAY SCALE. (Employment pending certification &/or background checks)

6.1. Approve new hires for 2020-2021

#### 7. Approve timber bids

7.1. Approve cafeteria equipment bids

#### 8. Approve Financial Matters

8.1. Approve FY20-21 Amended Budget

### 9. Approve Superintendents Report

## 10. Adjournment