

**Quitman County Board of Education**  
**Agenda**  
**January 8, 2019**  
**7:00 p.m.**

- I. Call to Order and Opening Ceremony
- II. Approval of Agenda
- III. Approval of Minutes
  - A. December 4, 2018
- IV. Superintendent's Reports & Updates
  - A. Principal's Report – Mr. Jones
  - B. Superintendent's Report
    - a. Quitman County Unified Government Letter
    - b. Student and Staff Recognitions
    - c. Newspaper Ads
- V. Personnel (Executive Session)
  - A. Employment
  - B. Resignations
  - C. Retirements
  - D. Terminations
  - E. FMLA
- VI. Finance
  - A. Report for December 2018
  - B. Tax Collections for November 2018
  - C. Excess Cash Plan (School Nutrition)
  - D. Employee Bonuses (School Nutrition)
- VII. Maintenance and Operations
  - A. 2019-2020 Budget Planning Notebook
    - a. Letters of Intent (Discussion)
    - b. Proposed Calendars (Discussion)
  - B. School Bus Update
  - C. Vice Chairman for 2019
  - D. Legal Organ for 2019
  - E. Legal Services for 2019
  - F. Financial Services for 2019
- VIII. New & Unfinished Business
  - A. JAMF Management Software
  - B. Fundraiser Approvals
  - C. Quitman County Activities & Field Trips
  - D. stART Grant Awards
  - E. SWSS FAQs

- F. SWSS Exhibit C, D, E, F and G Amendments
- IX. Announcements
  - A. SRO Updates
  - B. Board & Administrator (Jan. 2019)
- X. Adjourn