**Quitman County Board of Education**

**Agenda**

**Regular Board Meeting**

**November 7, 2017**

**7:00 p.m.**

I. Call to Order and Opening Ceremony

II. Approval of Agenda

III. Approval of Minutes

 A. October 3, 2017 – Regular Meeting

 B. October 20-21, 2017 – Board Retreat

IV. Superintendent’s Reports & Updates

 A. Principal’s Report

 B. Superintendent’s Report

 a. Praise Reports

 b. Student & Support Staff Recognitions

 c. School Board Governance Assessment

 d. School Board Retreat Surveys

V. Personnel (Executive Session)

 A. Employment

 B. Resignations

 C. Retirements

 D. Termination

 E. FMLA

VI. Financial Report for October 2017 and Tax Collections for September 2017

VII. Maintenance and Operations

 A. Facility Updates

VIII. New and Unfinished Business

 A. Schneider Resolutions

 B. Board’s Salary Resolution

 C. Board Procedures Manual

 D. Fundraiser Approval Request

 E. School Food Service Software

IX. Announcements

A. Apple & ConnectED State of Schools Visit-Nov. 8, 2017 @ 10 a.m.

B. Shepherd’s Luncheon-Nov. 8, 2017 @ 12 noon

C. Thanksgiving Break – Nov. 20-24, 2017

D. GSBA/GSSA Annual Conference – Nov. 30 – Dec. 2, 2017

X. Adjourn