

AGENDA
June 20, 2019
3:00 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 – June 6, 2019 Board Meeting (BC)
- VII. *Consent Agenda
 - A. Approval of FY2019-2020 Purchasing Agents (DJE)
 - B. Change in Bank Signers – Various Locations (DJE)
 - C. Contractual Agreement Bailey Education Group, LLC (DJE)
 - D. Contractual Agreement Bailey Education Group, LLC (DJE)
 - E. Contractual Agreement Cline Tours Inc., Memphis – OBHS (DJE)
 - F. Contractual Agreement East Point Church – LMS (DJE)
 - G. Contractual Agreement ESS South Central, LLC (DJE)
 - H. Contractual Agreement Keystone Memphis, LLC (DJE)
 - I. Contractual Agreement Memphis Oral School for the Deaf (DJE)
 - J. Contractual Agreement Meridian Student Planners – DCHS (DJE)
 - K. Contractual Agreement Millcreek of Pontotoc Schools (DJE)
 - L. Contractual Agreement Millcreek Schools, LLC (DJE)
 - M. Contractual Agreement PowerSchool Group, LLC (DJE)
 - N. Contractual Agreement Upland Software, Inc. (DJE)
 - O. Contractual Agreement Wagner General Contractors, Inc. (DJE)
 - P. Memorandum of Understanding Shelby County Board of Education (DJE)
 - Q. Permission to Transfer Funds – Various Funds (ABB)
 - R. Request for Maintenance School Bus Turnaround (CPM)
 - S. FY19 Budget Amendment Fund 2129 (DC, DCH)
 - T. FY20 IDEA/Preschool Budget Application (DC)
 - U. Student Enrollments and Transfers (JBCDDD)
- VIII. New Business
 - *A. FY2019-2020 Budget Approval – K. Williams (DC, DCH)
 - *B. Bids: Cleaning Services for School Cafeterias and Child Nutrition Building – K. Williams (DJE)
 - *C. Bids: Interactive Projectors – K. Williams (DJE)
 - *D. Bids: Netbooks – K. Williams (DJE)
 - *E. FY20 Insurance Renewal – K. Williams (EG)
 - *F. Request to Pay Vendor Purchasing Rule Issue - DCHS – K. Williams (DJE)
 - G. New Board Policy JGCF – Comprehensive Eye Examination - First Read – J. Weeks (BD)

- H. New Board Policy JRD – Detention Facility Records - First Read – J. Weeks (BD)
- *I. Revised Board Policy CEA – Superintendent Qualifications – J. Weeks (BD)
- *J. Revised Board Policy GADAC – Suicide Prevention Education In Service Training – J. Weeks (BD)
- *K. Revised Board Policy GADF – Donated Leave – J. Weeks (BD)
- *L. Revised Board Policy GADH – Jury Duty – J. Weeks (BD)
- *M. Revised Board Policy GBDA – Experience – J. Weeks (BD)
- *N. Revised Board Policy GBRI – Absence from Duty – J. Weeks (BD)
- *O. Revised Board Policy GBRL – Drug Free Schools and Workplace – J. Weeks (BD)
- *P. Revised Board Policy GBRM-2 – Drug and Alcohol Testing – J. Weeks (BD)
- *Q. Revised Board Policy GCN – Separation/Resignations – J. Weeks (BD)
- *R. Personnel – V. Alexander (GA AE, GCDEE)

*Adjourn

*BOARD ACTION

Letters in parenthesis () indicate DCS Board Policy