

**LAFAYETTE COUNTY SCHOOL BOARD
REGULAR MEETING, JANUARY 22, 2019**

TO: Lafayette County School Board

FROM: Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 22, 2019 in the School Board Administration Building beginning at 6:00 p.m.

.....

CALL TO ORDER

Prayer
Pledge to the Flag

RECOGNITIONS/PRESENTATIONS

Students of the Month

1. ADOPTION OF AGENDA

2. APPROVAL OF MINUTES

3. CONSENT ITEMS

4. ACTION ITEMS

4.01 Approve personnel items (see attachment):

- (1) Resignation
- (2) Recommendations – Non-Instructional, Substitute Bus Driver
- (3) Request for Family Medical Leave

4.02 Approve Memorandum of Understanding between Sandy Hook Promise Foundation and Lafayette District Schools

4.03 Approve Interagency Agreement Regarding Sharing Information about Juvenile Offenders by and between The Lafayette County School Board, Dept. of Juvenile Justice, and Lafayette County Sheriff's Office

4.04 Approve for public review: Textbook/Instructional Materials selections for the 2019-2020 school year

AGENDA-REGULAR MEETING
JANUARY 22, 2019
PAGE TWO

4.05 Approve fundraiser requests: (1) LHS Softball Boosters –Boston Butts and Ribs Sale, February 9, 2019; (2) Cancer Benefit Alumni Basketball Game – School Board Employees vs. LHS Alumni, March 2, 2019 (Girls game is at 5:00 p.m. & Boys game will follow at 6:30 p.m.)

4.06 Approve bills for payment

4.07 Approve budget amendments

5. ITEMS FOR INFORMATION

5.01 Principal's Monthly Financial Report on Internal Funds

5.02 Purchase Orders

5.03 Financial Statement

6. CITIZEN INPUT

The Lafayette County School Board will hear any citizen who wishes to address the Board, on a one time basis, pertaining to a relevant topic. If the Board wishes to hear more about the topic, that topic will be scheduled for a future Board meeting. Each speaker is limited to three minutes and the time dedicated to this topic will not exceed twenty minutes.

ADJOURNMENT

ANY PERSON WHO DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT, FOR SUCH PURPOSE, HE OR SHE MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

January 22, 2019 - Attachment to Agenda – Action Item 4.01 (1-3)

4.01 (1) Resignation – Accept resignation from Dale Croft, Music/Band Director, effective June 30, 2019.

(2) Recommendations – Non-Instructional – Approve Elizabeth Byrd for the Data Clerk position at Lafayette Elementary School for the 2019-2020 school year.

Recommendations – Substitute Bus Driver – Approve Rick Yeager as a Substitute Bus Driver for the remainder of the 2018-2019 school year.

(3) Request for Family Medical Leave – Approve request from Georgianna O’Steen, Bus Driver, for approximately 6-8 weeks of FML (12/28/18 – 02/21/19).