**AGENDA**

**LAFAYETTE COUNTY SCHOOL BOARD**

**REGULAR MEETING, JANUARY 18, 2022**

TO: Lafayette County School Board

FROM:  Robert Edwards, Superintendent of Schools

SUBJECT: Regular School Board Meeting, January 18, 2022 in the School Board Administration Building beginning at 6:00 p.m.

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

**CALL TO ORDER**

Prayer

Pledge to the Flag

**RECOGNITNONS/PRESENTATIONS**

* Students of the Month-

LES K-2- Emma Herron LHS Middle School- Tristan Fountain

LES 3-5- Naomi Cardona LHS High School- Akeelah Jones

1. **ADOPTION OF AGENDA**
2. **APPROVAL OF MINUTES**
3. **CONSENT ITEMS**

No consent items

1. **ACTION ITEMS**
	1. Approve personnel items (see attachment):
2. Recommendations- Substitutes, Volunteers
3. Request for Leave of Absence

 4.02 Approve new supplemental position C-Team Baseball Coach

AGENDA-REGULAR MEETING

JANUARY 18, 2022

PAGE TWO

 4.03 Approve Lafayette Elementary School and Lafayette High School HVAC

 Modifications

4.04 Approve additions to the LHS Student Progression Plan

4.05 Approve Softball fundraisers for boston butt sales, swing/fan bundle raffle

4.06 Approve contract with Class Wallet

4.07 Approve Internal Account Audit Report

 4.08 Approve budget amendments

1. **ITEMS FOR INFORMATION**
	1. Principal’s Monthly Financial Report on Internal Funds
	2. December 2021 Invoices
	3. Financial Statement
2. **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 18, 2022 - Attachment to Agenda – Action Item 4.01 (1-2)***

4.01 (1) *Recommendations-Substitutes -* Approve the following individuals as substitutes for the

 Remainder of the 2021-2022 school year pending cleared background check:

 Melissa Keen

 Miriam Byrd

 Patricia Gill

 Gloria Hutson

 Matthew Robinson

 Tacarra Shiver

 Quentin Sutley

 Priscilla Swinson

 *Recommendations- Volunteers*- Approve Lee Trawick as a Volunteer Coach/Assistant

 pending cleared background. Mr. Trawick will be assisting with the Varsity Baseball

 Program.

 *Recommendations- Volunteers-* Approve Joseph Perry as a Volunteer Coach/Assistant

 pending cleared background. Mr. Perry will be assisting with the Baseball program.

4.01 (2) *Request for Leave of Absence*- Approve request from Graciela Resendiz for a leave of

 absence from January 10, 2022 through May 27, 2022