

# Regular Board Meeting

## Laurel School District

Policy Site: <http://laurel.msbapolicy.org/>

Laurel, Mississippi

April 09, 2024 at 05:00 PM

### Agenda

1. **Call to Order**
2. **Mission Statement**
3. **Pledge of Allegiance**
4. **Establishment of a Quorum**
5. **Adoption of Agenda**
6. **Approval of Minutes from March 12, 2024**
7. **Malcolm Terrell Student Representative to the School Board Report**
8. **Laurel Upper Elementary School (TSI) Update**
9. **Laurel Middle School (TSI) Update**
10. **Superintendent's Report**
  - 10.1. A Note About Laurel Varsity Softball
  - 10.2. Laurel Middle Students Accepted Into UMMC School of Dentistry's Smile U
11. **Consent Agenda**
  - 11.1. Overnight Field Trip Requests
  - 11.2. Employee Out-of-State Travel Requests
  - 11.3. Donation
  - 11.4. Contract Renewal for Child Nutrition Software with Heartland Payment Systems
  - 11.5. Contract Renewal for Executive Support and Organizational Development Provided by Peter Gorman Leadership Associates
  - 11.6. Student Transfer Request
  - 11.7. Approve RFP for Mentoring, Coaching, and Job-Embedded Instructional Support 2024-2025
  - 11.8. Renewal of MDE MOU for Educator in Residence S Mollett
  - 11.9. ADA Report

11.10. 2024-2025 School Improvement Plans

**12. Financial**

12.1. February 2024 Bank Reconciliation Report, Cash Balance Statement, Cash Flow Worksheet, Budget Status Report, Consolidated Balance Sheet Report

12.2. Interfund Transfers Request

12.3. Claims Docket

**13. Discussion/Action**

13.1. Timothy King Films Service Agreement for Videography Services

**14. Personnel**

14.1. At-Will Hires 2023-2024

14.2. Superintendent Recommendations 2023-2024

14.3. Licensed Recommendations 2024-2025

14.4. At-Will Hires 2024-25

**15. Consideration of Executive Session**

**16. Information**

16.1. LHS Graduation - May 21, 2024 - Lineup 6 pm LHS Gym

16.2. District Celebration of Excellence - May 23, 2024 - Mason Auditorium - 6pm

16.3. Dr. Watts' Retirement Reception - May 30, 2024 - Nora Davis Exploratorium - 5:00 pm

**17. Adjournment**