

**MCCOMB SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR SESSION
TUESDAY, JUNE 12, 2012
ADMINISTRATIVE OFFICES BUILDING
5:30 P.M.
AGENDA**

I. CALL TO ORDER

II. REVIEW OF MINUTES

III. SPECIAL RECOGNITION

Motivating Mississippi–Keys to Living Healthy - Margaret Hart and Sue Ellen Coddling

IV. AUDIENCE WITH INDIVIDUALS, ORGANIZATIONS OR COMMITTEE

Sue Jarvis – Children’s Internet Protection Act Public Hearing

V. REPORT AND PRESENTATION OF BUSINESS OF THE SUPERINTENDENT

CONSENT AGENDA:

- A. Approval of Out of State/Overnight Activity Trips
- B. Approval of Out of State Travel Requests
- C. Approval for Disposal/Addition/Deletion of Old Equipment
- D. Approval of Acceptance of Donations
- E. Approval to Formally Acknowledge the Agreed Order of Declaration of Full Unitary Status
- F. Approval of 2011-2012 Holmes and Denman Scholarship Recipients
- G. Approval of School Board Policy Addition (ICG), 1st viewing & waiver of 2nd viewing
- H. Approval to Pay Invoice for Architectural Services for MHS Track
- I. Approval of Revised Salary Supplement Scales
- J. Approval of FY2011-2012 Budget Amendment for Athletics
- K. Approval of School Board Policy Revision (DJCA), 1st viewing & waiver of 2nd viewing

REGULAR AGENDA:

- L. Approval of School Board Officers

VI. MISCELLANEOUS BUSINESS:

Approval/Non-Approval of Out of District Transfers

VII. REVIEW AND APPROVAL OF FINANCIAL STATEMENTS

VIII. REVIEW AND APPROVAL OF CLAIMS DOCKET

IX. PERSONNEL RECOMMENDATIONS

X. ADJOURNMENT