

**HOLMES COUNTY SCHOOL DISTRICT
AGENDA (AMENDED)
WORKSHOP/REGULAR SESSION
FEBRUARY 7, 2017**

TUESDAY, 5:00 P.M. – WORKSHOP

- 1. CALL TO ORDER**
- 2. DISCUSSION**
 - A. CULPEPPER UPDATE
 - B. BONIFAY K8 SCHOOL – FURNITURE, FIXTURES AND EQUIPMENT
 - C. CALENDAR COMMITTEE
- 3. ADJOURN**

TUESDAY, 6:00 P.M. – REGULAR SESSION

- 1. CALL TO ORDER/ADOPTION OF THE AGENDA**
- 2. HEARING THE PUBLIC/PRESENTATIONS**

The Holmes County School Board welcomes you to this meeting. This is time set aside for the Citizens of Holmes County and others to address the School Board. This is not a question and answer period. It is not a political forum, nor is it a time for personal accusations and derogatory remarks to/or about school personnel. Those who wish to speak are reminded to observe proper decorum and to avoid the use of profane or vulgar language. If you would like to address the School Board please come to the podium, state your name for the record, and, in the interest of conserving time and affording all interested persons an opportunity to speak, limit your comments to not more than five minutes. Your participation is welcomed and appreciated.
- 3. UNFINISHED BUSINESS –**
- 4. FACILITIES -**
 - A. BONIFAY K8 SCHOOL – FURNITURE, FIXTURES AND EQUIPMENT
 - B. SURPLUS PROPERTY
 - C. CANON LEASE AGREEMENT – MEDIA CENTER COPIER
- 5. ADMINISTRATIVE PROGRAMS –**
 - A. 2016-2017 2ND SEMESTER OUT-OF-FIELD TEACHERS (AMENDED)
 - B. 2016-2017 VIRTUAL INSTRUCTION PROGRAM POLICY PROCEDURES
 - C. OVERNIGHT/OUT OF STATE TRIPS
 - D. SKYWARD HUMAN RESOURCE AND FINANCE PROGRAM
 - E. AGREEMENT WITH SHERIFF’S OFFICE FOR ONE ADDITIONAL SCHOOL RESOURCE OFFICER**
- 6. CONSENT AGENDA:** INVOICES, WARRANT LIST, P.O.’S OVER \$3000, BUDGET AMENDMENTS, 01/17/17 REGULAR SESSION & 01/27/17 SPECIAL SESSION MINUTES, MONTHLY FINANCIAL REPORT AND OUT OF COUNTY/STATE STUDENTS
- 7. PERSONNEL - RECOMMENDATIONS**
- 8. COMMENTS: ATTORNEY, SUPERINTENDENT, BOARD MEMBERS**
- 9. ADJOURN**