

X. NEW BUSINESS**Action****Employee Assistance Program/Wellness Benefit****Dr. Gearl Loden
Superintendent**

Recommendation that the Board approve the Wellness Benefit Proposal with the North Mississippi Health Services Wellness Centers for eligible TPSD staff.

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mrs. Stone	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		