

Special Call Meeting
Friday, July 1, 2022 12:00 PM Central

Central Office Building
101 W Washington Street
Hollandale, MS 38748

- 1. Call to Order, Moment of Reflection, and Pledge to the Flag**
- 2. Approval of Adoption of Agenda** *(Policy BCBD)*
- 3. Approval of June 14, 2022 Regular Meeting Minutes and June 27, 2022 Special Called Meeting Minutes** *Policy (BCBH)*
- 4. Approval of Consent Agenda -** *(Policy BCBL)*
 - 4.1. Approval of Consultant(s) and Agreement(s)** *(Policy BBG)*
 - 4.2. MSBA Property & Casualty Insurance**
 - 4.3. Approval of Home Insurance Agency**
- 5. Financials:**
 - 5.1. Approval of Claims Dockets 014501 to 014616-** *(Policy DJ)*
 - 5.2. Bank Reconciliation Reports -** *(Policy DIB)*
 - 5.3. Budget Status Statement** *(Polscy DIB)*
 - 5.4. Statement of Fund Balance** *(Policy DIB)*
 - 5.5. Cash Balance Statement** *(Policy DIB)*
- 6. Discussion & Approval**
 - 6.1. Approval of Update Educator in Residence**
 - 6.1.1. Educator in Residence Grant Sheet Agreement**
 - 6.1.2. Educator in Residence Nicole Hunter's Memorandum of Understanding & Contract**
 - 6.2. Early Learning Collaborative Pre-K Grant**
 - 6.3. COPS Grant**
- 7. Approval of Personnel Agenda**
- 8. Adjournment**