

Special Called Meeting  
Wednesday, March 6, 2024 2:00 PM Central

Central Office Building  
101 W Washington Street  
Hollandale, MS 38748

**1. Call to Order, Invocation, and Pledge to the Flag**

**2. Approval of Adoption of Agenda** (*Policy BCBD*)

**3. Approval of Consent Agenda**

**3.1. Approval of Personnel Agenda**

**3.1.1. Approval of Administrative Recommendation(s)**

**3.2. Approval to execute the Resolution to Convey and Quitclaim property known as the “Old Health Department Building” to Washington County and a Board finding that the said property is no longer needed for school purposes**

**4. Financials:**

**4.1. Approval of Claims Dockets 017480 to 017514-** (*Policy DJ & IB*)

**5. Discussion & Approval:**

**6. Superintendent's Report:** (*Policy CO*)

**7. Adjournment**